



Exploding The Phone

db890

www.explodingthephone.com

Bibliographic Cover Sheet

Title **FBI 65-HQ-73591: (Redacted Subjects and) Rudolph Rancuret et al; ITSP-FBW; IOC**

Date 1970-05-27

Abstract FBI file 65-HQ-73591 regarding blue box arrests of multiple subjects in Montana, including Rudolph Rancuret.

Keywords FBI; blue box; Butte, MT; Billings, MT

Notes See also db743.

Source FBI via FOIA

The following pages may contain copyrighted material. We believe that our use of this material for non-commercial educational and research purposes constitutes "fair use" under Section 107 of U.S. Copyright Law. If you wish to use this material for purposes that go beyond "fair use," you must obtain permission from the copyright owner, if any. While it will make us slightly sad to do so, we will nonetheless comply with requests from copyright owners who want their material removed from our web site.

6/5/70

1 - Mr.

AIRTEL

ACT-68 65-73591

TO: SAC, Butte

FROM: Director, FBI
CHANGED:

PERSONAL ATTENTION

P1
M.A.L.
SD

RUDY LNU:

**ITSP - FBW, INTERCEPTION
OF COMMUNICATIONS,
ESPIONAGE - X**

b6
b7C

b6
b7C

Re Butte airtel 5/27/70.

Title changed to identify subjects. Title previously carried "Military Autovon Telephone System, Possible Compromise."

The Bureau has reviewed the communication submitted by reairtel. It would appear that a more careful review and evaluation by the Butte Field Division would have indicated the possible violations involved which are set forth in the character above. It is suggested that Butte discuss the criminal aspects of the information developed to date with the U. S. Attorney to obtain his prosecutive opinion. Butte should resubmit a more detailed LHM which includes the U. S. Attorney's prosecutive opinion and, if appropriate, some indication of investigation contemplated by the Butte Field Division in order that a more meaningful LHM may be disseminated on a headquarters level to interested agencies.

Tolson _____ **AFN:pdh**

DeLoach _____ (4)

Walters _____

Mohr _____

Bishop _____

Casper _____

Callahan _____

Conrad _____

Felt _____

Gale _____

Rosen _____

Sullivan _____

Tavel _____

Soyars _____

Tele. Room _____

Holmes _____

Gandy _____

MAILED 9

JUN 5 1970

COMM-FBI

SEE NOTE PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

NOTE:

By reairtel Butte submitted LHM and report of Bell Telephone Company indicating usage of electronic equipment which will defeat telephone company billing procedures and contemplated manufacture of an electronic equipment which will permit the use of telephone lines in microphone eavesdropping. It is also alleged that subjects through electronic equipment are able to gain access to the military automatic telephone system. Butte asks the Bureau to review this material and advise of possible violations. Above being sent in response to this airtel.

F B I

Date: 5/27/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI
 Attention: DOMESTIC INTELLIGENCE DIVISION
 (LIAISON SECTION)
 FROM: SAC, BUTTE
 MILITARY AUTOVON TELEPHONE SYSTEM
 POSSIBLE COMPROMISE

Enclosed are 3 copies of a Mountain States Telephone Company investigative report which was furnished to Butte Division by [redacted] Security Supervisor of the above company, and the source of letterhead memorandum. Six copies of letterhead memorandum summarizing above are also enclosed.

This is being furnished the Bureau for information and guidance to the Butte Division concerning any possible violation within the jurisdiction of the FBI.

The Bureau is requested to advise Butte.

- 5 - Bureau (Encs. 9) (AM-Reg.)
 (1 - FBI Laboratory)
 (1 - General Investigative Division)
 1 - Butte

VGM:fpmc
 (6)

b6
 b7C

b6
 b7C

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Butte, Montana, 59701
July 2, 1970



RUDY (Last Name Unknown):



INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - FRAUD BY WIRE;
INTERCEPTION OF COMMUNICATIONS;
ESPIONAGE - X

b6
b7C

[Redacted] Security Supervisor, MOUNTAIN
DELL COMPANY, Salt Lake City, Utah, on May 27, 1970, made
available the following report prepared by [Redacted]

b6
b7C

This document contains neither recommendations nor
conclusions of any kind. It is the property of the FBI and
is loaned to your agency. It and its contents are not to be
distributed outside your agency.

[redacted]
ET AL

b6
b7C

[redacted] on May 21, 1970, in discussing this investigation, stated that as of that time none of the information furnished by [redacted] had been verified through telephone company records. He said that the two adults allegedly involved in the operation are [redacted]

b6
b7C

[redacted] and one [redacted] (last name unknown), who is employed by [redacted]

[redacted] is a [redacted] presently working for the Montana State Highway Department, possibly as a [redacted] has provided the technical information concerning telephone company operations and how to construct the device to some of the students involved. Also, [redacted] has the necessary equipment and knowledge to gain access to the Military Autovon System, as well as the knowledge to override and monitor telephone company lines and set up dial conference calls which bypass billing equipment. The Autovon System has a priority procedure known to [redacted] and by using the necessary codes and tones to disconnect existing conversation on the system, he can either tie-up the circuits or make the circuits available for his own use.

b6
b7C

RUDY, [redacted] Billings, Montana, is reportedly going to manufacture a sophisticated wire-tapping device. This can allegedly be connected to a telephone and thereafter be monitored from any other telephone by simply dialing the proper number.

On June 30, 1970, the above was discussed with Assistant U. S. Attorney ROY E. MURRAY, Jr., Butte, Montana. Mr. MURRAY said that he desired to spend some time reviewing the information in the report furnished by [redacted] and also wished to be advised of the attempts by the telephone company to verify the information furnished by [redacted] through their own channels. Following this, Mr. MURRAY felt that he would be in a better position to determine if any Federal violation had, in fact, occurred.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : SAC, BUTTE (62-2520) (P)

SUBJECT: CHANGED

DATE: 7/2/70

CHANGED

CR

[REDACTED]

[REDACTED]

RUDDY (LNU):

[REDACTED]

TTSP - FBW; INTERCEPTION
OF COMMUNICATIONS;
ESPIONAGE - X
OO: Butte

The title is changed to show the correct spelling
of [REDACTED] for [REDACTED] and the full name of [REDACTED]
[REDACTED] aka, [REDACTED]

ReBuairtel, 6/5/70.

Enclosed for the Bureau are six and for Salt Lake
City two copies of a LHM.

One copy each of the LHM has been furnished to
the USA, Billings, Montana, and the AUSA, Butte, Montana.

After coverage of the following lead by Salt Lake
City, Butte will again discuss with the AUSA, Butte, the
criminal aspects of this matter, as at present it does not
appear that any violation of law has occurred. In connec-
tion with the security aspects of the matter, it appears
the only intent of the Subjects is to defraud the telephone
company.

ENCLOSURE

REC 16

65-73591-2

- 2 - Bureau (Encs. 6) (Reg.) (AM)
 - 2 - Salt Lake City (Encs. 2) (Reg.) (AM)
 - 2 - Butte
- THZ/ar (6)

JUL 6 1970

NAT. INT. SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BT #62-2520

SA [REDACTED] AUSA ROY E. MURRAY, Jr., Butte, was contacted by [REDACTED]

b6
b7C

LEADS

SALT LAKE CITY DIVISION

AT SALT LAKE CITY, UTAH

Contact [REDACTED] MOUNTAIN BELL COMPANY, to determine what verification, if any, the company has been able to make through their records and facilities of the allegations [REDACTED]

b6
b7C

BUTTE DIVISION

AT BUTTE, MONTANA

Following coverage of the above lead, will again discuss matter with AUSA ROY E. MURRAY, Jr.

b6
b7C

[REDACTED]

Defense Communications Agency,
told me, in response to my
question, that the Autovon System
is entirely unclassified. This includes the
priorities listed herein. Jm 7
7/16/70

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-73591)

DATE: 9/22/70

FROM : *Ku* SAC, BUTTE (62-2520) (P)

SUBJECT:

[REDACTED]
aka;
ET AL
ITSP - FBW; INTERCEPTION
OF COMMUNICATIONS;
ESPIONAGE - X
OO: Butte

b6
b7C

The following is furnished for the information of the Bureau:

On 7/16/70, [REDACTED] MOUNTAIN BELL TELEPHONE COMPANY, Salt Lake City, Utah, advised SA [REDACTED] that he had submitted his original report to company officials and that no further action has been taken. He stated he presumes eventually the matter will be pursued, but as of now, he can furnish no additional information.

b6
b7C

[REDACTED] stated that if any further developments occur he will notify the Salt Lake City Office.

On 7/28/70, AUSA ROY E. MURRAY, Jr., of the USA's office, Butte, Montana, was furnished the above information. Mr. MURRAY advised this matter is still under consideration in his office in an attempt to determine what violation of Federal law, if any, exists and that he would furnish his conclusion when made.

On 9/2/70, Mr. MURRAY was again contacted. At that time he stated that AUSA KEITH L. BURROWES of the USA's office, Billings, Montana, had the matter under study and Mr. MURRAY had discussed it with Mr. BURROWES in Billings during the past week. According to Mr. MURRAY, Mr. BURROWES also had doubts concerning any Federal violation. Mr. MURRAY said that he would contact Mr. BURROWES on 9/3/70, in an attempt to resolve the matter.

② - Bureau
1 - Butte
THZ/ar
(3)

REC-34

65-73591-3
SEP 25 1970

NAT. INT. SEC.

BT #62-2520

On 9/18/70, Mr. MURRAY advised that he still had not heard anything from Mr. BURROWES. Mr. MURRAY will be periodically recontacted to resolve this matter.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-73591)

DATE: 10/5/70

FROM : SAC, BUTTE (62-2520) (C)

SUBJECT:

[REDACTED]
aka;
ET AL
ITSP - FBW; INTERCEPTION
OF COMMUNICATIONS;
ESPIONAGE - X
OO: Butte

b6
b7C

Remylet, 7/2/70, enclosing LHM dated 7/2/70.

Enclosed for the Bureau are six and for Salt Lake City two copies of a LHM.

One copy each has been furnished the USA, Billings, Montana, and the AUSA, Butte, Montana.

In view of the opinion of the AUSA, Butte, set out therein, no further action is being taken by this office.

- 2 - Bureau (Encs. 6) ENCLOSURE
2 - Salt Lake City (Encs. 2)
1 - Butte
THZ/ar
(5)

EX-102

REC-51

65-73591-4

6 OCT 8 1970

1cc LHM - Dept of Defense
10/14/70
SPL:na



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Butte, Montana, 59701

October 5, 1970



[Redacted]

RUDY (Last Name Unknown):



INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - FRAUD BY WIRE;
INTERCEPTION OF COMMUNICATIONS;
ESPIONAGE - X

b6
b7C

Reference is made to the memorandum dated July 2, 1970, Butte, Montana, concerning this matter.

On July 16, 1970, [Redacted] MOUNTAIN BELL TELEPHONE COMPANY, Salt Lake City, Utah, advised that he had submitted his original report to company officials and that no further action has been taken. He stated he presumes that eventually the matter will be pursued, but as of then, he could furnish no additional information. [Redacted] said that if any further developments occur, he will notify the Salt Lake City Office of the FBI.

b6
b7C

On October 2, 1970, Assistant U. S. Attorney ROY E. MURRAY, Jr., Butte, Montana, advised that after an extensive study of this matter he did not consider the actions of the individuals involved to be a violation of any Federal law. Mr. MURRAY noted that there was a possible state violation of Chapter 94, Section 3203, Revised Codes of Montana, 1947.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is a loan to your agency. It and its contents are not to be distributed outside your agency.

65-73591-4
ENCLOSURE

F B I

Date: 12/9/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI
 FROM : SAC, BUTTE (87-9432) (P)
 SUBJECT: BURLEIGH K. ALLEN;

RUDOLPH RANCURET

① RUDY (LNU)
 ITSP - FBW
 OO: Butte

USA OTIS L. PACKWOOD, Billings, Montana, appeared at the Butte Office on 12/7/70 in connection with captioned matter and following the appearance before FGJ, Billings, Montana, during early December, 1970, when certain

presented evidence. This enabled the Grand Jury to issue a subpoena ordering to produce necessary records so that investigation could be conducted.

② - Bureau (AM)
 2 - Butte
 JLD/cjs.
 (4)

MCT-35

REC 27

EX-103

DEC 11 1970

b6
b7C

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

BT #87-9432

Included in the material, which was subpoenaed.
were [redacted]
as well as the [redacted]

b3 FGJ

Also included [redacted]
and [redacted]
[redacted]

According to Mr. PACKWOOD, he had been in telephonic conversation with JOHN C. KEENEY, Chief of the Fraud Section of the Criminal Division of the Department of Justice, who discussed in detail with him this matter. It was the opinion of Mr. KEENEY that this matter constitutes a violation of Title 18, Section 1343, Fraud By Wire, and accordingly, instructed Mr. PACKWOOD to proceed along this line.

Mr. PACKWOOD, based upon this request from Mr. KEENEY, requested that the Butte Office of the FBI institute investigation with the hope that the investigation can be completed by March, 1971, during which time the facts of the matter will be presented to a FGJ scheduled to convene in Billings, Montana.

[redacted] Mountain
Bell Telephone Company, Salt Lake City, Utah, advised that he would be in Butte, Montana, on 12/21/70, during which time he desires a conference with SAC KYLE G. CLARK and SA [redacted] concerning the evidence, which his office had accumulated and the records which support their investigation. In addition to [redacted] appearance, it is expected that [redacted] of Mountain Bell Security, Denver, Colorado, will likewise be in attendance.

b6
b7C

Following this conference, a LHM suitable for dissemination containing all aspects of this matter together with the anticipated scope of investigation to be conducted will be submitted.

BT #87-9432

It is the opinion of the Butte Office that a LHM at this time could not be prepared since many of the records furnished to the Butte Office by [redacted] through the USA are in computer language and not sufficiently clear at this time to evaluate their contents. b3

Bureau refer to your file #65-73591, which contains background information relative to this matter.

For the information of the Bureau, Butte indices disclose no positive identifiable information concerning any of captioned individuals other than BURLEIGH K. ALLEN, who was a former SA assigned to the Butte Division at the time of his termination with the Bureau.

UACB, Butte will submit LHM as indicated above when sufficient additional information has been obtained from security personnel of Mountain Bell Telephone Company.

F B I

Date: 1/11/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : DIRECTOR, FBI
 FROM : SAC, BUTTE (87-9432) (P)
 SUBJECT: CHANGED
 BURLEIGH K. ALLEN;

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RUDOLPH RANCURET, aka
 Rudy:

[REDACTED]

ITSP - FBW
 OO: Butte

The title is marked changed to reflect the first name of Subject [REDACTED] as [REDACTED] to show the middle name of [REDACTED] as [REDACTED] to add the alias of RUDY for Subject RANCURET, formerly carried as RUDY (LNU); and to further identify [REDACTED] as [REDACTED]

- ③ - Bureau (Encs. 4) (AM)
 (1 - Inspector [REDACTED])
 2 - Butte
 JLD/cjs
 (5)

3005-LHM-Dep
 1/18/71
 GJFira

ENCLOSURE
EX-119
REC-56
JAN 14 1971
65-73541-6

JAN 14 1971

JAN 25 1971

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

BT #87-9432

Re Butte airtel to Bureau, 12/9/70, and Butte telephone call to Bureau, 1/7/71.

Enclosed for the Bureau is the original and three copies of a LHM setting forth details concerning certain computer print-out data originally obtained from the [redacted] Salt Lake City, Utah.

In connection with these records, [redacted] appeared before the FGJ, Billings, Montana, on 11/30/70, and presented information relative to [redacted]

[redacted] certain computer print-out data was obtained and these records were ordered to be turned over to the USA with further instructions that they be made available to the proper law enforcement investigating agency and specifically the FBI.

Following this order, these records were made available to the FBI for investigation and other related uses.

Since the time when the computer data was turned over, additional and supplemental data have been acquired by [redacted]

Inasmuch as the supplemental data was not included in the original Grand Jury order for release to the FBI, the legal question has arisen as to whether it would be proper for the FBI to take custody of this new information. This matter was discussed with USA OTIS L. PACKWOOD telephonically at Billings, Montana, during which time Mr. PACKWOOD stated that it was his opinion that such supplemental information could not be released to the FBI unless a new Grand Jury order or subpoena duces tecum was issued. However, Mr. PACKWOOD

BT #87-9432

stated that he intends to go to Washington, D. C. during the week of 1/11/71 and during that time, he intends to discuss this matter with the Criminal Division of the Department of Justice and upon his return will advise this office as to whether or not this additional supplemental information can be released to the FBI for use during this investigation.



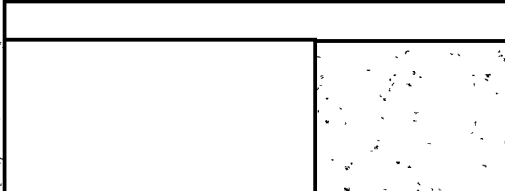
In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Butte, Montana, 59701
January 8, 1971

BURLEIGH K. ALLEN:



b6
b7C

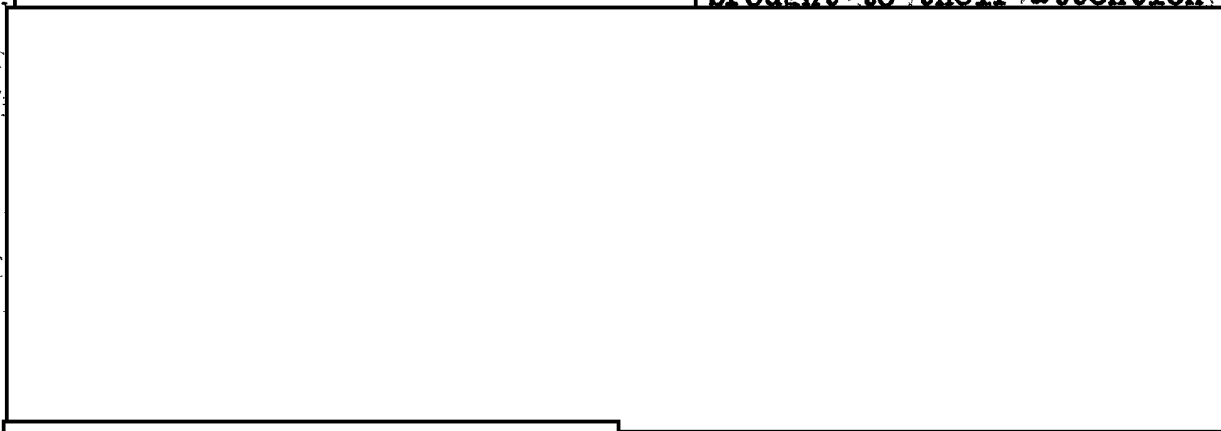
RUDOLPH RANCURET:



RUDY (LNU)
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; FRAUD BY WIRE

b3 FGJ

During May, 1970, a confidential source known to
[redacted] brought to their attention.



Following receipt of this information, [redacted]

[redacted]
immediately contacted the source for the purpose of obtaining
detailed information as to his knowledge of this facility.

65-73591-6
ENCLOSURE

BURLEIGH K. ALLEN

After receiving this information and recognizing the serious potential of fraud and misuse of interstate telephone communications, [redacted] made arrangements with [redacted] to obtain print-out data [redacted]

b3

Based upon this information, [redacted]

Upon the completion of this analysis, it was apparent that there were [redacted]

b3

[redacted] were presented by a [redacted] to the Federal Grand Jury at Billings, Montana, on November 30, 1970.

Following this presentation, the Grand Jury ordered this information to be released to the U. S. Attorney with further instructions that the U. S. Attorney make it available to the appropriate law enforcement agency and specifically named the FBI.

Following the presentment of this information to the Federal Grand Jury, the telephone company acquired and accumulated additional computer print-out data revealing [redacted]

b3

[redacted] which information previously was unknown at the time the facts were discussed before the Grand Jury on November 30, 1970.

BURLEIGH K. ALLEN

On January 4, 1971, U. S. Attorney OTIS L. PACKWOOD, Billings, Montana, was notified that the telephone company had acquired this new information and desired that it be made available to the FBI for investigation, but prior to accepting this information, a legal opinion from Mr. PACKWOOD was desired.

Upon receiving this information, Mr. PACKWOOD stated that it was in his opinion not proper or legal for the telephone company to release this newly developed information to the FBI in the absence of a Grand Jury order or other form of subpoena.

This newly developed information clearly illustrates the continued widespread misuse of this telephone facility and consequently it is believed highly desirable at this time for appropriate steps to be taken to permit this Bureau to take legal custody of this information so that it may be utilized in conjunction with the original data during the course of this investigation.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 1/26/71	INVESTIGATIVE PERIOD 12/7/70 - 1/21/71
TITLE OF CASE BURLEIGH K. ALLEN		MADE BY JOHN LEE DAWSON	TYPED BY mlh
aka: RUDOLPH RANCURET. aka:		CHARACTER OF CASE ITSP - FBW	
*****		b6 b7c	

REFERENCES

Butte airtel to the Bureau, 12/9/70;
Butte airtel to the Bureau, 1/11/71.

- P -

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ② - Bureau (65-73591)
1 - USA, Billings, Montana
6 - Butte (87-9432)

65-73591-7 MCT-65

FEB 1 1971

REC-89

ST. 104

Dissemination Record of Attached Report				
Agency	Dept			
Request Recd.				
Date Fwd.	2/8/71			
How Fwd.	0-6			
By	CJK:mk			

Notations

STAT. SECT.

FEB 11 1971

- A -
COVER PAGE

BT #87-9432

ADMINISTRATIVE

U. S. Attorney OTIS L. PACKWOOD, Billings, Montana, stated that Departmental Attorney handling this matter is IRVIN K. JENKINS, Fraud Section, extension [REDACTED]

b2
b6
b7C

One additional copy of this report being furnished to the Bureau for possible dissemination to the Department.

Four additional copies of this report are being retained by Butte for investigative assistance in conducting future contemplated investigation in four Resident Agencies within the Butte Division.

LEADS

BUTTE DIVISION

AT BUTTE, MONTANA

1. Will report results of background data now being conducted concerning the Subjects thus far identified in this case.

2. Will report results of Grand Jury action concerning turn over of additional computerized printouts and other related data.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of: JOHN LEE DAWSON
Date: 1/26/71

Office: Butte

Field Office File #: 87-9432

Bureau File #: 65-73591

Title: BURLEIGH K. ALLEN:

RUDOLPH RANCURET;

XXXXXX

XXXXXX

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
FRAUD BY WIRE

Synopsis: Information received from USA, Billings, Montana, that individuals in the State of Montana engaged in use of a multi-frequency generator, more commonly known as a "blue box", which information was furnished to USA originally by

b3 FGJ
b6
b7C

[redacted]
Salt Lake City, Utah. Utilization of this device permits the user to make long-distance telephone calls by circumventing the BELL TELEPHONE COMPANY's billing system. By activating this electronic device ("blue box") after gaining access to a toll facility by dialing an "IN-WATS" number, the user can call anywhere in the United States and in some parts of the world. [redacted] after being made aware of the existence and useage of this device,

b3 FGJ

[redacted]
[redacted] after analyzing this computer printout data identified certain individuals who are highly suspected of using a "blue box" and thereafter decision made to establish an evidence gathering unit at the Salt Lake City Security Office to accumulate certain accepted court evidence to be used against all "blue box" users. The results of this evidence appears to have conclusively [redacted] who are using a "blue

BT #87-9432

box" and/or are in private possession. [REDACTED]

b6
b7C
b7D

[REDACTED] set forth steps he considers possible for "blue box" users to gain entry into Autovon System (Auto Voice Network), but added neither he nor anyone else to his personal knowledge has ever actually gained entry into the Autovon Network. USA, Billings, Montana, stated violation appears to be Title 18, Section 1343, USC, Fraud By Wire.

- P -

DETAILS:

This investigation is predicated upon a memorandum from OTIS L. PACKWOOD, U. S. Attorney, District of Montana, Billings, Montana, to Special Agent in Charge KYLE G. CLARK, FBI, Butte, Montana, dated December 7, 1970. Mr. PACKWOOD's memorandum stated that he was on that date turning over to the FBI a package of evidence which had been presented to him during a recent U. S. Grand Jury for purpose of examination and investigation. [REDACTED] was presented to the Federal Grand Jury by a representative of the [REDACTED]

b3 FGJ

BT #87-9432

According to Mr. PACKWOOD's memorandum, this matter was originally referred to his office by the Department of Justice, Washington, D. C., during which time it was indicated that the suggested violation of this matter would be Title 18, Section 1343, U. S. Code.

BT #87-9432

JLD/jrd

Page 1

A Federal Grand Jury order directed to the Honorable OTIS L. PACKWOOD, U. S. Attorney for the District of Montana, instructed as follows:

"You are hereby directed to take the material presented before this jury by [redacted]

[redacted] and examine the same out of the presence of this Grand Jury and to request further investigation of any of the material contained therein that seems appropriate by such Government agencies as seem appropriate including the Federal Bureau of Investigation and to disclose the information contained therein to the said investigative agency and report back to this or some subsequent Grand Jury the result of such examination and investigation if any.

b6
b7C
b3

"DONE by 22 members of the Grand Jury."

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/71

[redacted]
[redacted] pursuant to a Federal Grand Jury order, made available certain computerized print-out data to the Federal Grand Jury which convened at Billings, Montana, on November 30, 1970, and also provided other related information concerning this matter. [redacted] related the following information:

b3 FGJ
b6
b7C

Based upon information furnished to him on [redacted]

b3 FGJ
b6
b7C

[redacted] and [redacted]
[redacted] related that [redacted]
[redacted]
[redacted]

[redacted] was interviewed at the

[redacted] by [redacted]
[redacted] was present.

b3 FGJ
b6
b7C

[redacted]
[redacted]
[redacted]
During the interview, [redacted]
[redacted]
[redacted]

b3 FGJ
b6
b7C

On 1/5/71 at Butte, Montana

File # BT #87-9432

by SA JOHN LEE DAWSON/jrd

- 5 -

Date dictated 1/8/71

BT #87-9432
Page 8

[REDACTED]

In addition to the foregoing information furnished by
[REDACTED] he provided a summary of [REDACTED]
[REDACTED]

b3 FGJ
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/71

[redacted]
[redacted] Bozeman, Montana, who furnished a residence address of [redacted], was interviewed and advised of the personal and official identity of SA [redacted] and also as to the official identity of [redacted] Utah Security Supervisor, Mountain Bell Telephone Company. He was advised by SA [redacted] that he was being interviewed in connection with [redacted] a multi-frequency generator, which allegedly permitted [redacted] [redacted] long distance telephone calls without being charged for these calls.

[redacted] warned of his rights and waived them as shown on the executed Rights and Waiver Form. He then related the following information:

[redacted]
[redacted] told him about a device, which he described as a "blue box". [redacted]

[redacted]
that it was an electronic device, which if properly operated, would allow a person to make long distance telephone calls without being billed by the telephone company. [redacted]

[redacted]

b6
b7C
b7D

On 1/5-6/71 at Bozeman, Montana File # BT #87-9432

- 16 -

by SA JOHN LEE DAWSON/cjs Date dictated 1/7/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BT #87-9432
Page 2

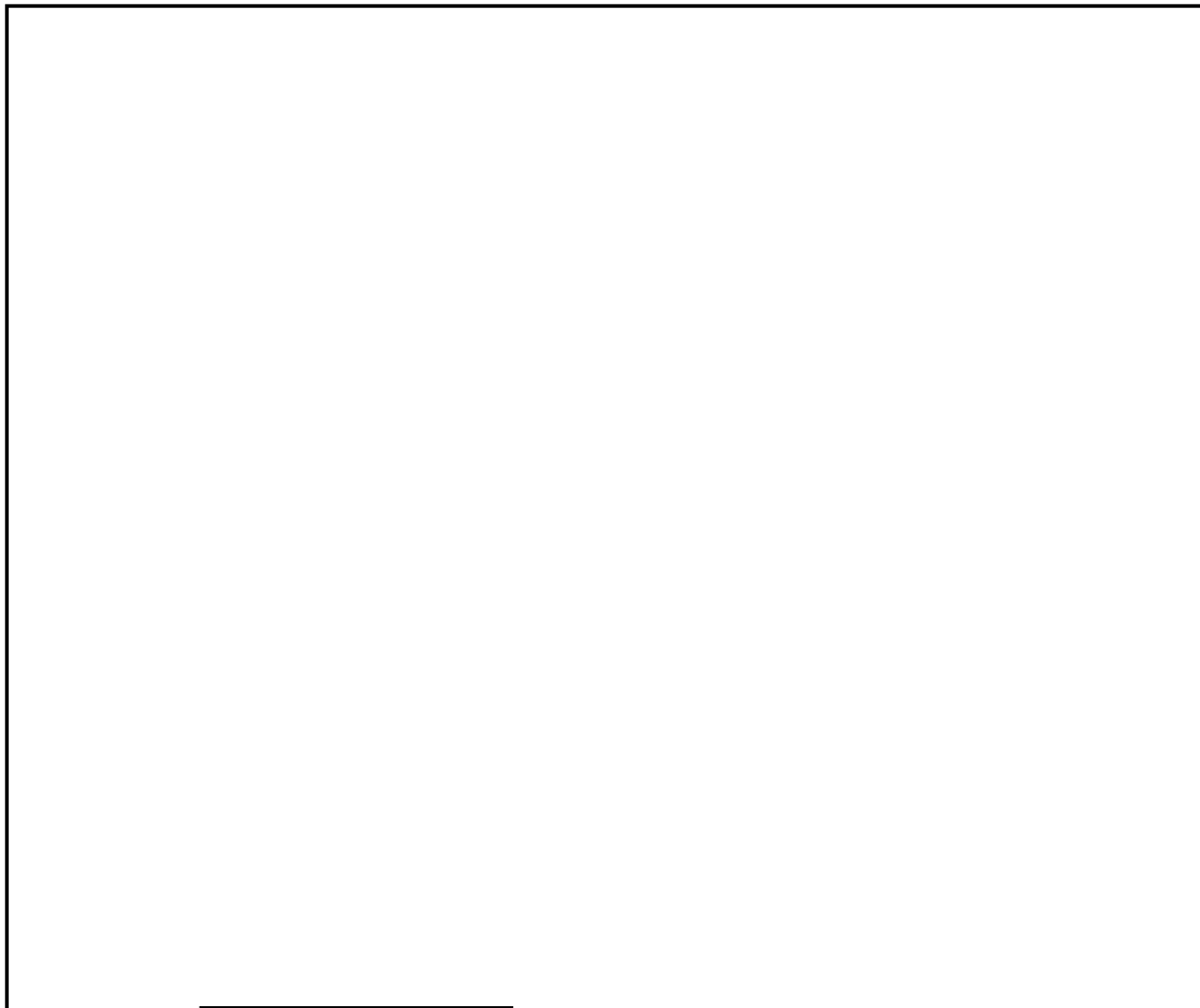
b6
b7C
b7D

added that the purpose this device actually served was that it placed the user of the device in the same position as if he were an actual telephone company operator or test board.


By employing these various pushbuttons emitting various tones, it activated the Bell System switching equipment.

BT #87-9432

Page 9



b6
b7C
b7D

 he would prefer not to furnish the foregoing information in the form of a signed statement, but would consider doing so later if it was believed absolutely essential at that time.

The following description was obtained from observation and interview:

Name
Residence



BT #87-9432
Page 10

Home address

Date of Birth

Height

Weight

Eyes

Hair

Build

Place of Birth

Social Security Number

Education

b6
b7C
b7D

Father

Mother

A rectangular box with a black border, used to redact information, likely the names of the father and mother.

Marital Status

Arrest Record

FEDERAL BUREAU OF INVESTIGATION

1/12/71

Date

Pursuant to a Federal Grand Jury order for [redacted]
[redacted] to make available
to the U. S. Attorney, District of Montana, Billings, certain
computerized print-out data and other related information, to
a law enforcement agency, and specifically the FBI, for in-
vestigation, the following information is being set forth:

b3 FGJ
b6
b7C

The following [redacted]
[redacted]
[redacted] information:

b3 FGJ
b6
b7C

On 1/3/71 at Butte, Montana File # BT #87-9432
by SA JOHN LEE DAWSON/jrd - 26 - 1/3/71
Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/12/71

Pursuant to a Federal Grand Jury order for [redacted]
[redacted] to make available
to the U. S. Attorney, District of Montana, Billings, certain
computerized print-out data and other related information to
a law enforcement agency, and specifically the FBI, for in-
vestigation, the following information is being set forth:

b3 FGJ
b6
b7C

The following [redacted]
[redacted]
information:

b3 FGJ
b6
b7C

On 1/6/71 at Butte, Montana File # BT #87-9432

by SA JOHN LEE DAWSON/jrd - 36 - Date dictated 1/8/71

FEDERAL BUREAU OF INVESTIGATION

Date 1/12/71

Pursuant to a Federal Grand Jury order for [redacted]
[redacted] to make available
to the U. S. Attorney, District of Montana, Billings, certain
computerized print-out data and other related information to
a law enforcement agency, and specifically the FBI, for in-
vestigation, the following information is being set forth:

b3 FGJ
b6
b7C

[redacted]

[redacted]

The following [redacted]
[redacted]
information:

b3 FGJ
b6
b7C

[redacted]

On 1/6/71 at Butte, Montana File # BT #87-9432
by SA JOHN LEE DAWSON/jrd - 41 - Date dictated 1/8/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/12/71

Pursuant to a Federal Grand Jury order for [redacted]
[redacted] to make available
to the U. S. Attorney, District of Montana, Billings, certain
computerized print-off data and other related information to
a law enforcement agency, and specifically the FBI, for in-
vestigation, the following information is being set forth:

b3
b6
b7C

[redacted]

[redacted]

b3
b6
b7C

The following [redacted]

information:
[redacted]b3
b6
b7COn 1/6/71 at Butte, Montana File # BT #87-9432by SA JOHN LEE DAWSON/jrd - 45 - Date dictated 1/8/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/12/71

Pursuant to a Federal Grand Jury order for [redacted]
[redacted] to make available
to the U. S. Attorney, District of Montana, Billings, certain
computerized print-out data and other related information to
a law enforcement agency, and specifically the FBI, for
investigation, the following information is being set forth:

b3
b6
b7C

[redacted]
[redacted]
The following [redacted]
[redacted]
information:

b3
b6
b7C

On 1/3/71 at Butte, Montana File # BT #87-9432
by SA JOHN LEE DAWSON/jrd Date dictated 1/8/71

- 54 -

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/71

[redacted] related the following information concerning a reported incident which [redacted] classifies as "tie-up of emergency numbers."

b6
b7C
b7D

Following receipt of information from other security personnel of the [redacted] stated that at approximately 1:45 a.m., October 12, 1969, the Casper, Wyoming, Toll Test Operator called and wanted to know if the Boise, Idaho, area had received any complaints from any Police Departments, Sheriff's Offices or State Police authorities concerning tie-up of telephone lines. He related that a complaint had been received such as this from the Thermopolis, Wyoming, Police Department, and it was later believed that someone had been calling Universal Information and obtaining the numbers of Police Departments and Sheriff's Offices. Apparently, after obtaining the telephone numbers of these agencies, the person would then dial these numbers, thereafter leaving them tied together for awhile. Information was reported that someone had the Thermopolis, Wyoming, Police Department tied with the Royal Canadian Mounted Police, Calgary, Alberta, Canada, the Spearfish, South Dakota, and Fruitland, Idaho, police agencies at one time. This information was furnished by the Casper, Wyoming, Toll Test Operator.

It was also reported this same apparent individual had also tied up Oshkosh, Nebraska, Denver, Colorado, and other places.

One telephone company operator located at Boise related that she received a telephone call requesting the telephone number of the Boise Police Department, and when she asked the caller if it was an emergency, he told her "Yes, you can say it is an emergency." However, [redacted] stated he later contacted the Boise Police Department at 2:15 a.m. on December 10, 1969, and the Boise Police Department advised they had received no such emergency call.

b6
b7C
b7D

On 1/6/71 at Bozeman, Montana File # BT #87-9432

by SA JOHN LEE DAWSON/jrd - 62 - Date dictated 1/8/71

BT #87-9432

Page 2

[redacted] Ontario, Oregon, advised he had been notified by the Ontario Police Department that his telephone line had been tied in with Spearfish, South Dakota, and some other places. In addition, the Payette County Sheriff's Office, Payette, Idaho, reported they had been called and had been tied in with other localities. Inquiries made with the localities contacted determined they were not doing any of the calling.

b6
b7C
b7D

Inquiries made by [redacted] as to who might be responsible for carrying out such a situation developed an individual named [redacted]

b6
b7C
b7D

BT #87-9432

[redacted]
[redacted] Salt Lake City, Utah, telephonically advised on January 21, 1971, that he and his staff were continuing their efforts to ascertain the amount of money which the telephone company has lost as a result of these fraudulent telephone calls made by means of the "blue box."

b6
b7C

[redacted] stated that he hoped to have this information available by the middle of February, 1971.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-73591)

FROM : SAC, BUTTE (87-9432) (P)

SUBJECT: BURLEIGH K. ALLEN;
ET AL
ITSP - FBW
OO: Butte

DATE: 1/27/71

Remyairtel, 1/11/71.

Enclosed for the Bureau are two copies of an investigative report prepared by SA JOHN LEE DAWSON, Butte, dated 1/26/71.

For the information of the Bureau, SAC KYLE G. CLARK discussed with USA OTIS L. PACKWOOD, Billings, Montana, on 1/19/71, the current status of the investigation made, during which time Mr. PACKWOOD indicated that the FGJ, which had originally heard testimony from the [redacted] would reconvene at Billings on 3/23/71, and hear testimony again in this matter.

Specifically, additional information which includes computer printout data and other related information similar to that which was originally presented to the FGJ at Billings, Montana, will be discussed and it is presumed another subpoena will be issued ordering [redacted] to release that information to the FBI for investigative purposes. Presentation of this new information to the FGJ is necessary, inasmuch as the original FGJ, which also issued a subpoena instructing [redacted] to release this information to the FBI, adjourned and consequently is necessary that a new presentation be made to obtain additional supplemental data.

[redacted] representing the [redacted] confidentially related on 1/21/71, that the information and printouts which he intends to present at the 3/71, FGJ [redacted]

2 - Bureau (Encs. 2)

2 - Butte

JLD/mlh

(4)



FEB 1 1971

1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BT #87-9432

Mr. CLARK and Mr. PACKWOOD discussed the scope of this investigation and Mr. CLARK pointed out to the USA that following the 3/71 FGJ, he was hopeful that indictments could be returned on those individuals where investigation has shown useage of this device and also that search warrants may be issued in order that simultaneous arrests could be made to recover these "blue boxes", which are currently believed in circulation.

Butte Division will continue to keep the Bureau closely informed as to the prograss of this case.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BUTTE	BUTTE	3/4/71	1/18 - 3/3/71
TITLE OF CASE		REPORT MADE BY	TYPED BY
CHANGED BURLEIGH K. ALLEN;		JOHN LEE DAWSON	lyf
		CHARACTER OF CASE	
		ITSP - FBW	
RUDOLPH RANCURET, aka;		b6 b7C	

The title is marked changed to include three additional Subjects, [redacted] and [redacted] who were developed as being involved in this matter. k

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

② - Bureau (65-73591)
1 - USA, Billings, Montana
3 - Butte (87-9432)

DO NOT WRITE IN SPACES BELOW

65-73591-	○
-----------	---

8 MAR 9 1971

Dissemination Record of Attached Report

Agency	Dept.			
Request Recd.				
Date Fwd.	3/22/71		b6	
How Fwd.	0-6		b7C	
By	[Redacted]			

Notations

STAT. SECT.

5 JAN 24 1974

BT #87-9432

REFERENCE

Report of SA JOHN LEE DAWSON, Butte, 1/26/71.

- P -

ADMINISTRATIVE

One additional copy of this report is being furnished the Bureau for possible dissemination to the Department.

The investigative period in this report predates referenced report since certain investigation was received subsequent to the preparation of referenced report.

BT #87-9432

LDT/hgb

Page 1

ADMINISTRATIVE

On January 18, 1971, [REDACTED]
[REDACTED] Montana, furnished the following informa-
tion to SA [REDACTED] on a confidential basis. It is
to be noted that in the event these records are desired for
prosecutive purposes, they can be obtained only by the issuance
of a subpoena duces tecum, addressed to [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] Montana.

RE: BURLEIGH K. ALLEN,
1235 Landscape Drive,
Billings, Montana

[REDACTED]
[REDACTED] He was formerly
an FBI Agent and is now retired. [REDACTED]

b6
b7C
b7D

[REDACTED]

RE: [REDACTED]

[REDACTED]
[REDACTED]

b6
b7C
b7D

RE: [REDACTED]

[REDACTED]
[REDACTED]

BT #87-9432

LDT/hgb

Page 2

RE: RUDOLPH RANCURET,
2104 Concord Drive,
Billings, Montana

[REDACTED]
[REDACTED] his birthdate was shown
as 1929. [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

BT #87-9432

LEADS

BUTTE DIVISION

AT BOZEMAN, MONTANA

Will verify from records Montana State University (MSU) the enrollment of [REDACTED]

Will likewise verify the college enrollment of [REDACTED]

AT BUTTE, MONTANA

Will report results of Federal Grand Jury action to be taken in this matter scheduled for hearing March 26, 1971, at Billings, Montana.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of: JOHN LEE DAWSON
Date: 3/4/71

Office: Butte, Montana

Field Office File #: 87-9432

Bureau File #: 65-73591

Title: BURLEIGH K. ALLEN; [REDACTED]

b6
b7C[REDACTED]
[REDACTED] RUDOLPH RANCURET; [REDACTED]

(LNU)

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
FRAUD BY WIRE

Synopsis: --

Background investigation concerning Subjects of this matter with particular attention being given to their occupation reveals BURLEIGH K. ALLEN, self-employed crime investigator, Billings; Montana; [REDACTED]

[REDACTED]; RUDOLPH RANCURET, Electrics Company, Billings, Montana; [REDACTED]

b6
b7C

MOUNTAIN BELL TELEPHONE COMPANY Security Supervisor reported cost of fraudulent telephone calls made being compiled and will be made available in near future. [REDACTED]

[REDACTED] Salt Lake City, Utah, to be presented FGJ, Billings, Montana, 3/71, with anticipation of receiving subpoena for records to be reviewed.

b3 FGJ

- P -

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BT #87-9432
HVR/sfy
Page 1

b6
b7C

The following investigation was conducted by
SA [REDACTED]

AT GREAT FALLS, MONTANA

A review of the 1970 city directory for Great Falls, Montana, reveal the following telephone and address listings:

[REDACTED]
[REDACTED]
[REDACTED] Great Falls, Montana.

[REDACTED] unlisted.

[REDACTED] unlisted.

[REDACTED] unlisted.

b6
b7C

[REDACTED]
[REDACTED] Great Falls,
Montana.

[REDACTED]
[REDACTED] Great Falls, Montana.

[REDACTED]
[REDACTED] Great Falls,
Montana.

On January 18, 1971, Captain [REDACTED]
Great Falls Police Department, Identification Division,
advised they have no information in their files for the
following individuals:

b6
b7C

BT #87-9432
HVR/sfy
Page 2

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

Captain [REDACTED] further advised their records contain the following information:

[REDACTED] Great Falls, Montana, was [REDACTED]

b6
b7C

He was born [REDACTED]

On January 18, 1971, [REDACTED] Cascade County Sheriff's Office, Identification Division, advised a review of their files is negative for the following individuals:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

[REDACTED] further advised [REDACTED] Great Falls, by [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

BT #87-9432
HVR/sfy
Page 3

On January 19, 1971, [redacted]
Credit Bureau of Great Falls, furnished the following
credit information from their files for the following
individuals:

b6
b7C

[redacted]
They have had a file for [redacted] since [redacted]
and this file was last checked December 9, 1969. His address
is listed as [redacted] Great Falls,
Montana, and his date of birth is listed as [redacted]

[redacted]
[redacted] There are no suits or collections
and nothing derogatory contained in this file. His personal
reputation and credit rating are listed as "Satisfactory."

b6
b7C

[redacted]
They have had a file for [redacted] since [redacted]

[redacted]
[redacted] His Social Security Number is [redacted] He
[redacted] Great Falls, Montana.
Personal reputation listed as good. No suits or collections
and his credit rating is "Good."

[redacted]
A file on record since [redacted] residence
listed as [redacted] Great Falls, Montana.
He is employed as [redacted] with the
[redacted] His

b6
b7C

BT #87-9432
HVR/sfy
Page 4

date of birth is [redacted] This account was last
checked [redacted] at which time there was [redacted]

[redacted] There are no
suits listed and his credit rating is satisfactory. [redacted]
was previously employed as a [redacted] and he now
works for [redacted] in
the outlining area of Great Falls used by the Forest Service.

b6
b7C

[redacted]
Residence

Date of birth
Occupation

Social Security #
Remarks

Credit Rating

[redacted]
Conservative user of credit.
No suits or collections.
Satisfactory

[redacted]
Residence

Date of birth
Occupation

Remarks
Credit Rating

[redacted]
No suits or collections.
Satisfactory

[redacted]
Date of birth

-5-

BT #87-9432

The following investigation was conducted by SA [REDACTED]

AT MISSOULA, MONTANA

b6
b7C

On January 19, 1971, [REDACTED] Identification Division, Missoula City Police, advised records of the Missoula City Police Department reflect [REDACTED] date of birth [REDACTED] was [REDACTED]

[REDACTED] There is no record in file identifiable with [REDACTED]

b6
b7C

On January 21, 1971, [REDACTED] Identification Officer, Missoula County Sheriff's Office, advised he has no record in file identifiable with [REDACTED] or [REDACTED]

On January 21, 1971, [REDACTED] Credit Reporter, Credit Bureau of Missoula, 416 Ryman Street, advised she had no credit record in file for [REDACTED]

A file for [REDACTED] was started in 1951. This file showed [REDACTED] is employed as [REDACTED] and [REDACTED] on West Broadway. His [REDACTED] is employed as [REDACTED]

b6
b7C

The credit record was last cleared in [REDACTED] and there has been no credit inquiry since. When checked, local merchants reported being paid as agreed. There is no record of any suits or collections, and nothing derogatory in this file.

BT #87-9432

The following investigation was conducted by SA [redacted] on January 26, 1971:

AT BOZEMAN, MONTANA.

Records of the Bozeman Police Department, as furnished by Dispatcher-Secretary [redacted] reflect no record with the Bozeman Police Department of [redacted]

A review of the Bozeman City Directory reflects telephone [redacted] is listed to [redacted] Bozeman, who is the [redacted] mentioned in referenced memorandum of SA [redacted] dated January 11, 1971, is the [redacted] and [redacted]

According to Montana State University Fusser's Guide, [redacted] resides at [redacted] His major is [redacted] and he is in [redacted] home address is [redacted] Billings, Montana.

BT #87-9432

LDT/hgb

Page 1

The following investigation was conducted by SA
[redacted] on January 21, 1971:

AT BILLINGS, MONTANA

[redacted] Records, Billings Police Department, advised a search of her records reflected the following arrest records:

RE: BURLEIGH K. ALLEN,
1235 Landscape Drive,
Billings, Montana

No arrests or citations were noted for ALLEN; however, there were numerous outside complaints and information furnished to the Police Department when ALLEN was employed as a Special Agent with the FBI. His birth was shown as March 25, 1909, place not shown, with the following description:

Height	6'
Weight	200#
Race	White
Sex	Male
Hair	Brown
Eyes	Blue

RE: [redacted]

Billings, Montana

On January 19, 1969, [redacted] was involved in an accident with no citations being issued. His birth was shown as [redacted] with the following description:

Occupation	[redacted]
Race	White
Sex	Male

BT #87-9432

LDT/hgb

Page 2

RE: [REDACTED]

Billings, Montana

[REDACTED] has several minor traffic notations; however, no citations were issued. [REDACTED] was described as:

Date of Birth [REDACTED]

Race

White

Sex

Male

Height

6'

Weight

205#

Eyes

Blue

Hair

Brown

RE: [REDACTED]

Billings, Montana

[REDACTED] has two minor traffic violations, the last being in 1968. His occupation was shown as [REDACTED] and he was born on [REDACTED] place not given, and was described as:

Race

White

Sex

Male

Height

5' 4"

Weight

110#

Hair

Red

Eyes

Blue

RE: RUDOLPH RANCURET,
2104 Concord,
Billings, Montana

It was noted that RANCURET has a number of minor traffic citations for speeding and violation of a traffic light. No other arrests were noted. RANCURET was shown as:

-//-

BT #87-9432

LDT/hgb

Page 3

Race

Sex

Height

Weight

Eyes

Hair

White

Male

6'

190#

Brown

Brown

[REDACTED] Records, Sheriff's Office, Yellowstone County, advised a search of her files failed to locate any record which could be identified with the above-named individuals.

b6

b7c

BT #87-9432

JMD/hgb

Page 1

The following investigation was conducted by SA [REDACTED]

AT MILES CITY, MONTANA

On January 21, 1971, the following persons advised that a search of their respective records failed to disclose any information identifiable with [REDACTED] aka:

MELVIN YOUNG,
Chief of Police,
Miles City, Montana, Police Department;

[REDACTED]
Deputy Sheriff,
Custer County Sheriff's Office, Miles
City, Montana;

[REDACTED]
Manager,
Miles City Credit Bureau

b6
b7C

b6
b7C

BT #87-9432
RWD/cjs
Page 1

The following investigation was conducted by SA
[redacted] on January 26, 1971:

b6
b7C

AT GREAT FALLS, MONTANA

Polk's 1970 City Directory for Great Falls, Montana, reflects the following information:

LUCILLE B. SNYDER, widow of CARL J., resides at 316 - 16th Street North, Great Falls, Montana, and is the president of North Side Drug.

CARL B. SNYDER, wife SANDRA, resides at 123 - 20th Street, Black Eagle, Montana, and is employed at North Side Drug.

[redacted]
North Side Drug (SNYDER's, INCORPORATED) is located at 1301 - 5th Avenue North.

The 1971 Mountain Bell Telephone Directory for Great Falls and North Central Montana, reflects no telephone listings for [redacted] above. Telephone [redacted] is listed to [redacted] and telephone #453-5571 is listed to North Side Drug.

On February 5, 1971, [redacted] Credit Bureau of Great Falls, furnished the following information:

CARL J. SNYDER, born May 7, 1905 and LUCILLE SNYDER, nee Brown, born January 15, 1908, have been in the files of the Credit Bureau of Great Falls since December 3, 1932. CARL J. SNYDER purchased the North Side Drug in Great Falls from his father on October 11, 1946. CARL J. SNYDER died during February, 1957, leaving his entire estate to his wife

-14-

BT #87-9432
RWD/cjs
Page 2

as sole heir. A report prepared in April, 1969, indicated Mrs. SNYDER's estimated networth at \$200,000 to \$275,000.00. This file indicates the SNYDERS had three children, [REDACTED]
[REDACTED].

b6
b7C

The file reflects the latest address for [REDACTED]
[REDACTED] Great Falls,
Montana.

The file for [REDACTED], born [REDACTED],
reflects [REDACTED],
[REDACTED]

A report dated June 8, 1970, reflects [REDACTED]
[REDACTED] born [REDACTED]
[REDACTED] Great Falls, Montana. [REDACTED]
[REDACTED]

BT #87-9432

[redacted]
Lake City, Utah, [redacted] on February
22, 1971, stated that efforts by his company to [redacted]

b6
b7C
b3 FGJ

[redacted] allowing
them to make fraudulent intra and interstate telephone calls
is continuing and it appears at this time that additional
Subjects are being developed.

The identities of these individuals will be brought
to the attention of the Federal Grand Jury scheduled to convene
at Billings, Montana, on March 26, 1971.

Later on March 3, 1971, [redacted] telephonically advised
the Butte Office that he was in the final process of compiling
the cost of those individuals who had misused the facilities
of the MOUNTAIN BELL TELEPHONE COMPANY during the period of
March 7, 1970, to September 20, 1970. He stated that this cost
data would be made available to this office in the near future.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 5/17/71	INVESTIGATIVE PERIOD 3/2/71 - 5/13/71
TITLE OF CASE CHANGED BURLEIGH K. ALLEN; [REDACTED] RUDOLPH RANCURET; aka; [REDACTED] NELLIE ZUIDEMA		REPORT MADE BY JOHN LEE DAWSON	TYPED BY hgb
		CHARACTER OF CASE ITSP - FBW	

The title is changed to add Subjects [REDACTED] and **NELLIE ZUIDEMA**.
Also, title changed to delete [REDACTED]
[REDACTED]
and [REDACTED] (LNU).

Deleted Subjects removed since it was determined from review of computer print-out data no interstate calls were made although numerous intrastate calls were made.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>R</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
② - Bureau (65-73591) 1 - USA, Billings, Montana 2 - Butte (87-9432)						65-73591-10 MCT-40 MAY 21 1971 REC-42	
Dissemination Record of Attached Report						Notations	
Agency	Dept.					SEE REVERSE SIDE FOR ADD. DISSEMINATION. STAT. SECT.	
Request Recd.							
Date Fwd.	6/2/71						
How Fwd.	0-6.1						
By	DTP						

BT #87-9432

REFERENCE

Report of SA JOHN LEE DAWSON, Butte, 3/4/71.

- P -

- B -
COVER PAGE

BT #87-9432
LDT/jep
Page 1

ADMINISTRATIVE

The following investigation was conducted by
SA [REDACTED]

AT BILLINGS, MONTANA

On March 2, 1971, [REDACTED]
[REDACTED] Billings, Montana, advised
that [REDACTED] is an unlisted number with
the subscriber shown as [REDACTED] has had this
telephone number for approximately the last three years and
her address was given as [REDACTED]

b6
b7C

BT #87-9432

One additional copy of this report is being furnished the Bureau for possible dissemination to the Department of Justice.

The investigative period of this report predates referenced report since certain investigation was received subsequent to the preparation of referenced report.

LEADS

BUTTE DIVISION

AT BUTTE, MONTANA

Will continue to maintain liaison with telephone company security personnel as well as liaison with U. S. Attorney at Billings, Montana.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of: JOHN LEE DAWSON
Date: 5/17/71

Office: BUTTE

Field Office File #: 87-9432

Bureau File #: 65-73591

b6
b7C

Title: BURLEIGH K. ALLEN:

RUDOLPH RANCURET;

NELLIE ZUIDEMA

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

Synopsis:

Title formerly carried as "BURLEIGH K. ALLEN:

RANCURET,

RUDOLPH

(LNU). ITSP - FBW." Results of

b6
b7C

[redacted] disclosed ten persons suspected of using multi-frequency generator, more commonly referred to as a "blue box," by making free long-distance telephone calls. Identities of persons set forth herein, based upon telephone company business records showing the subscriber listing to the telephone originating number. Eleven other individuals also identified from this monitoring computerized equipment, but no evidence to support any of these individuals were engaged in interstate usage of making long-distance free telephone calls. Matter to be presented to FGJ, Billings, Montana, 12/71, with anticipation of obtaining ten indictments. Although eleven persons not known to be engaged in interstate usage of this electronic device, their identities, however, are being set forth herein and will be interviewed at an appropriate time for intelligence purposes.

- P -

10

BT #87-9432

DETAILS:

[redacted]
[redacted] presented newly-acquired results of computerized print-out data to the Federal Grand Jury at Billings, Montana. This presentation of additional information presented by [redacted] identified [redacted]
[redacted]
[redacted]

b3 FGJ
b6
b7C

Following [redacted] presentation, the Federal Grand Jury ordered [redacted] to release that information and all pertinent records to the Federal Bureau of Investigation for investigative purposes.

Set forth below is a current up-to-date summary of information developed, which covers a monitoring period from March, 1970, to February 23, 1971.

b6
b7C

[redacted] advised that the telephone company has discontinued monitoring and February 23, 1971 was the last date any information was obtained. Included in the summary set forth below are the identities of persons making interstate free telephone calls, including the period when the calls were made, the number of interstate calls, total number of minutes of conversation, and the amount of the telephone call, including tax, if the subscriber had been billed for those calls:

b6
b7C

SUBJECT:	BURLEIGH ALLEN
RESIDENCE ADDRESS	1235 Landscape Drive, Billings, Montana
RESIDENCE TELEPHONE:	#252-4427
EMPLOYMENT:	Self-employed - private investigator
BUSINESS ADDRESS:	Same as above
BUSINESS TELEPHONE NUMBER:	Same as above

MISCELLANEOUS INFORMATION:

In WATS numbers frequently called:

- 1 800 321-2303 - Sales Inc.,
Cleveland, Ohio;
- 1 800 332-3402 - Helena, Montana
- 1 800 332-3404 - Federal Reserve
Bank, Helena, Montana
- 1 800 332-3405 - Livestock Credit
Association, Helena, Montana
- 1 800 332-3407 - Helena, Montana
- 1 800 332-3409 - Telephone Company
test number, Helena, Montana

<u>Period</u>	<u>Number of Interstate Calls</u>	<u>Total Minutes</u>	<u>Amount Involved, Including Tax</u>
September 4 through September 20	1	2	\$1.16
Totals	1	2	\$1.16

b6
b7C

With respect to the usage of intrastate telephone calls, ALLEN made 327 such calls during the period of March 7, 1970, to February 23, 1971, for a total of 1,868 minutes of conversation, with a cost to the telephone company, including tax, in the amount of \$592.75.

(RECORD OF IN WATS CALLS FROM #252-4427)

SUBJECT:

RESIDENCE ADDRESS:



BT #87-9432

SUBJECT: RUDOLPH RANCURET
RESIDENCE ADDRESS: 2104 Concord Drive,
Billings, Montana
RESIDENCE TELEPHONE: #656-4041
EMPLOYMENT: MIDLAND PACIFIC INCORPORATED
(TRI-TRON ELECTRONICS)
BUSINESS ADDRESS: 312 Prickett Lane,
Billings, Montana
BUSINESS TELEPHONE: #252-6895
MISCELLANEOUS INFORMATION:

In WATS numbers frequently called from residence number:

- 1 800 243-6000 - Information Service Advertising,
Norwalk, Connecticut
- 1 800 332-3405 - Livestock Credit Assn.,
Helena, Montana
- 1 800 332-3409 - Telephone Company test number,
Helena, Montana

In WATS numbers frequently called from business number:

- 1 800 332-3405 - Livestock Credit Assn.,
Helena, Montana
- 1 800 332-3409 - Telephone Company test number,
Helena, Montana

<u>Period</u>	<u>Number of Interstate Calls</u>	<u>Total Minutes</u>	<u>Amount Involved, Including Tax</u>
March 7 through March 20	2	2	\$.56
Totals	2	2	\$.56

BT #87-9432

With respect to the usage of intrastate telephone calls, RANCURET made 84 such calls during the period of March 7, 1970, to February 23, 1971, for a total of 872 minutes of conversation, with a cost to the telephone company, including tax, in the amount of \$210.84.

(RECORD OF IN WATS CALLS FROM #656-4041)

b6
b7C

BT #87-9432



b6
b7C

SUBJECT: Mrs. NELLIE ZUIDEMA (JOHN)
RESIDENCE ADDRESS: South of Conrad, Montana
RESIDENCE TELEPHONE: #278-3620
EMPLOYMENT: JOHN - Manager of apartment house at --
BUSINESS ADDRESS 2 5th North, #1,
Great Falls, Montana
BUSINESS TELEPHONE: #452-9185

MISCELLANEOUS INFORMATION:

In WATS numbers frequently called, calls completed to many different numbers. Many of the numbers are unassigned.

RECORD OF IN WATS CALLS FROM #278-3620:

<u>Period</u>	<u>Number of Interstate Calls</u>	<u>Total Minutes</u>	<u>Amount Involved, Including Tax</u>
December 15 through December 21	4	74	\$ 22.45
December 29 through January 5	1	1	1.49

BT #87-9432

<u>Period</u>	<u>Number of Interstate Calls</u>	<u>Total Minutes</u>	<u>Amount Involved, Including Tax</u>
December 31 through January 12	2	161	\$ 64.41
January 12 through January 19	7	108	38.95
January 19 through January 26	5	101	28.89
January 27 through February 2	7	204	54.36
Totals	26	649	\$210.55

With respect to the usage of intrastate telephone calls, SUIDEMA made 7 such calls during the period of March 7, 1970, to February 23, 1971, for a total of 135 minutes of conversation, with a cost to the telephone company, including tax, in the amount of \$37.66.

In addition, the computer print-out data disclosed the identities of other persons who are suspected of having either in their possession or access to a multi-frequency generator (Blue Box) since these individuals made numerous intrastate calls. Since this computer print-out data disclosed no evidence to support any interstate calls, they are not being regarded as Subjects of this investigation.

BT #87-9432

Their identities are being set forth herein, with the anticipation they will be interviewed at a subsequent time for intelligence information:

SUBJECT:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE

EMPLOYMENT:

BUSINESS ADDRESS:

BUSINESS TELEPHONES:

MISCELLANEOUS INFORMATION:

In WATS numbers frequently called:

1 800 332-1111 - unassigned.

1 800 332-1112 - unassigned.

1 800 332-3409 - Telephone Company test number, Helena, Montana

RECORD OF IN WATS CALLS FROM [REDACTED]

During the monitoring period of March 7, 1970, to February 23, 1971, [REDACTED] made two intrastate calls for a total of three speaking minutes, with an amount, involving tax of \$.99.

BT #87-9432

SUBJECT:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE:

EMPLOYMENT

MISCELLANEOUS INFORMATION:

54 minute call to 1 800 332-3409.

1 800 332-2409 is Telephone Company test number,
Helena, Montana.

RECORD OF IN WATS CALLS FROM:

During the monitoring period of March 7, 1970, to
February 23, 1971, [REDACTED] made seven intrastate calls for
a total of 77 speaking minutes, with an amount, involving tax,
of \$14.05.

SUBJECT:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE:

EMPLOYMENT:

MISCELLANEOUS INFORMATION:

In WATS number frequently called:

BT #87-9432

1 800 332-3409 - Telephone Company test
number, Helena, Montana

RECORD OF IN WATS CALLS FROM [REDACTED]

b6
b7C

During the monitoring period of March 7, 1970, to
February 23, 1971, [REDACTED] made 23 intrastate calls for a
total of 179 speaking minutes, with an amount, involving
tax, of \$35.46.

SUBJECT:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE:

EMPLOYMENT:

BUSINESS ADDRESS:

BUSINESS TELEPHONE:

MISCELLANEOUS INFORMATION:

Returned to Helena, Montana, February 1, 1971.
Telephone [REDACTED] disconnected. Calls completed
November 14 and 15, 1970. Three calls lasting
71 minutes placed to unassigned in WATS numbers.

RECORD OF IN WATS CALLS FROM [REDACTED]

During the monitoring period of March 7, 1970, to
February 23, 1971, [REDACTED] made three intrastate calls for a
total of 71 speaking minutes, with an amount, involving tax
of \$15.94.

BT #87-9432

SUBJECT:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE:

MISCELLANEOUS INFORMATION:

In WATS number frequently called:

#1 800 332-3409 - Telephone Company test
number, Helena, Montana

RECORD OF IN WATS CALLS FROM

During the monitoring period of March 7, 1970, to
February 23, 1971, [] made 55 intrastate calls for a total
of 329 speaking minutes, with an amount involving tax of
\$71.92.

SUBJECT:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE:

EMPLOYMENT:

BUSINESS ADDRESS:

BUSINESS TELEPHONE:

MISCELLANEOUS INFORMATION:

In WATS number frequently called:

1 800 332-3409 - Telephone Company test
number, Helena, Montana

BT #87-9432

RECORD OF IN WATS CALLS FROM # [REDACTED]:

During the monitoring period of March 7, 1970, to February 23, 1971, [REDACTED] made nine intrastate calls for a total of 16 minutes, with an amount, involving tax of \$6.03.

b6
b7c

SUBJECT:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE:

EMPLOYMENT:

MISCELLANEOUS INFORMATION:

In WATS number frequently called:

1 800 332-3409 - Telephone Company test number, Helena, Mnttana.

RECORD OF IN WATS CALLS FROM [REDACTED]

During the monitoring period of March 7, 1970, to February 23, 1971, [REDACTED] made five intrastate calls for a total of 89 speaking minutes, with an amount, involving tax, of \$17.08.

SUBJECT:

RESIDENCE ADDRESS:

RESIDENCE TELEPHONE:

BT #87-9432

AT BUTTE, MONTANA

U. S. Attorney OTIS L. PACKWOOD, Butte, Montana, on May 13, 1971, stated that this matter will be presented to the December, 1971, session of the Federal Grand Jury, expected to convene at Billings, Montana.

nh SAC, Butte (87-9432)

June 29, 1971

EX-109
REC-34
Director, FBI (65-73591) 11BURLEIGH K. ALLEN;
ET AL
ITSP - FBW

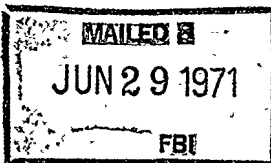
OO: Butte

b6
b7C

Reference is made to your communication dated 6/7/71 transmitting
☐ negative(s) ☐ film ☒ photograph(s) ☐ document(s) ☐
 pertaining to the above-captioned matter.

In accordance with your request ☐ film has been developed
☐ enlargement(s) made
☐ positive copy made
☒ print(s) made
☐ slide(s) made
☒ negative(s) made
☐ Photostats made

The above is ☒ attached
☐ being sent under separate cover, via ☐ registered mail
☐ REA Express

b6
b7C

55 JUL 9 1971

34
FMG:frp
(4)MAIL ROOM ☐ TELETYPE UNIT ☐

Memorandum

TO : DIRECTOR, FBI (65-73591)
ATTENTION: Photograph Laboratory

DATE: 6/7/71

FROM : SAC, BUTTE (87-9432) (P)

SUBJECT: BURLEIGH K. ALLEN;
ET AL
ITSP - FBW
OO: Butte

RECEIVED
DEVELOPED
PRINTED
ENLARGEMENTS
COPIED 2-8X 10 6-11-71
INSPECTED

Rerep of SA JOHN LEE DAWSON, Butte, 5/17/71.

Enclosed are eight 8 x 10 photographs of certain telephonic devices officially referred to as multi-frequency generators and more commonly known as black and blue boxes, which devices are used in making fraudulent long distant telephone calls.

For the information of the Photo Laboratory, this case will be presented to the FGJ during 12/71, with the anticipation of receiving 10 indictments. Following the return of these indictments, simultaneous arrests are being anticipated, with the further anticipation of recovering the fraudulent electronic devices being used by the Subjects.

The enclosed eight photographs are believed to be a representative number of various designs of these electronic devices, and the reproductions of these photographs are to be used as an investigative aid by the arresting Agents.

The Photo Laboratory is requested to copy and reproduce on a single sheet each of the enclosed photographs. It is realized that to include all eight photographs on a single 8 x 10 sheet of photograph paper each device will be substantially reduced in size. It is not necessary that these photographs be reproduced in color.

Accordingly, the Photo Laboratory is requested to prepare 12 copies of these devices and forward to Butte when completed, noting there is no urgency in connection with this request.

② - Bureau (Enc. 8) (Reg.)
2 - Butte
JLD/jrd
(4)

ENCLOSURE

2 JUN 11 1971



BT #87-9432

If, however, after reducing each of the eight photographs onto one sheet it is found to be lacking sufficient detail, the Photo Laboratory is requested to use its own judgment in reproduction of these photographs so that a reasonable identification can be made in the event such device is located at the time of arrest of Subjects.

F B I

Date: 7/9/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL _____
(Priority)

TO : DIRECTOR, FBI (65-73591)
FROM : SAC, BUTTE (87-9432) (P)
SUBJECT: BURLEIGH K. ALLEN;
ET AL
ITSP - FBW
OO: Butte

Rerep of SA JOHN LEE DAWSON, Butte, 5/17/71.

USA OTIS L. PACKWOOD, on 7/9/71, advised that a special Grand Jury had been called and will be empaneled at Billings, Montana, which Grand Jury will hear this case on 8/3/71, rather than previously scheduled 12/71.

Following the presentation of this matter, Butte will promptly advise the Bureau of the results, as it is anticipated ten true bills will be returned.

② - Bureau (AM)
2 - Butte
JLD/rlc
(4)

REC-596 5-73591-12

22 JUL 15 1971

EX-112

Approved: *[Signature]* 1971
Special Agent in Charge

Sent _____ M Per _____

8/6/71

GENERAL INVESTIGATIVE DIVISION

This Fraud by Wire case concerns the use of the "blue-box," a device used to circumvent telephone company billing system by individuals in the State of Montana. Device allows user to dial, without charge, telephone numbers throughout United States and some parts of world.

Attached reports Federal Grand Jury, Billings, Montana, on 8/3/71, returned 10 sealed indictments for 10 subjects involved in this investigation. Simultaneous arrests of subjects and execution of 19 search warrants in Billings and Great Falls, Montana, area scheduled 8/18-19/71, since at that time subjects all believed to be in area and simultaneous arrests and searches will be greatly facilitated. Search warrants have been obtained in an effort to recover "blue-boxes" utilized. One of subjects is Burleigh K. Allen, former FBI Agent, currently residing Billings, Montana. Allen entered on duty as a Special Agent on 10/6/41, and was dismissed 2/28/61, while assigned Senior Resident Agent at Billings, Montana. He was dismissed for failure to adhere to standards of conduct expected of a Special Agent in that he became romantically involved with a married woman. Subsequent to dismissal Allen prevailed upon a number of highly prominent persons including Senator Mansfield and former Attorney General Robert Kennedy to intercede for him in gaining reinstatement, without success.

RKB:rab

7. WBS
WP
RMB
Rs
J

8/5/71
0

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 5 1971

TELETYPE

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Gale
Mr. Ponder
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Harbo
Mr. Nease
Mr. Holmes
Miss Gandy

NR 005 BT PLAIN
507 PM NITEL 8-5-71 JFH
TO DIRECTOR 65-73591
FROM BUTTE 87-9432 2P

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY OFFICE OF ORIGIN
BURLEIGH K. ALLEN; ET AL. ITSP - FBW. OO: BUTTE.
FRAM By WIRE

REPER
REPER SA JOHN LEE DAWSON MAY SEVENTEEN, LAST, BUTTE.
FEDERAL GRAND JURY
CAPTIONED MATTER PRESENTED TO ~~EGJ~~, BILLINGS, MONTANA,
AUGUST THREE, LAST, AND TEN SEALED INDICTMENTS OBTAINED.
BUTTE ANTICIPATING SIMULTANEOUS ARRESTS OF SUBJECTS,
ALL RESIDE WITHIN BUTTE DIVISION, DURING EARLY A.M.
AUGUST EIGHTEEN OR AUGUST NINETEEN, NEXT.

IN ADDITION, BUTTE OBTAINED SEARCH WARRANTS FOR THESE
TEN SUBJECTS AND NINE ADDITIONAL SEARCH WARRANTS FOR
PERSONS ALSO SUSPECTED OF USING BLUE BOX WHEREIN INVESTIGA-
TION, TO DATE, HAS FAILED TO REVEAL INTERSTATE USAGE. SEARCH
WARRANTS BEING OBTAINED IN EFFORT TO RECOVER BLUE BOXES.

FOR INFO OF BUREAU, SUBJECT BURLEIGH K. ALLEN, FORMER
BUREAU AGENT, CURRENTLY RESIDING BILLINGS, MONTANA

COPY RETAINED IN
PERSONNEL RECORDS
UNIT

END PAGE ONE

cc Mr. Mohr
cc Mr. Bishop
cc Mr. Callahan
cc Mr. Gandy
cc Mr. Rosen
cc Mr. Tavel
cc Mr. Walters
cc Mr. Harbo
cc Mr. Nease
cc Mr. Holmes
cc Miss Gandy

-TN XEROX
AUG 16 71

EX-109
copy made
& initialed
for Adm Div. Bon
Allen's
pers. file.

TO AUG 10 1971

PERS. REC. UNIT

PAGE TWO

BUTTE WILL KEEP BUREAU ADVISED OF FURTHER
INVESTIGATION.

END

TIME WAS 5-07 PM

HOLD

JHW FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 8/9/71	INVESTIGATIVE PERIOD 8/2 - 3/71
TITLE OF CASE CHANGED BURLEIGH K. ALLEN:		REPORT MADE BY JOHN LEE DAWSON	TYPED BY imw
<div style="border: 1px solid black; width: 100px; height: 40px; margin-bottom: 5px;"></div> aka; <div style="border: 1px solid black; width: 100px; height: 40px; margin-bottom: 5px;"></div> RUDOLPH RANCURET. aka; <div style="border: 1px solid black; width: 100px; height: 40px; margin-bottom: 5px;"></div> NELLIE ZUIDEMA		CHARACTER OF CASE ITSP - FBW	

b6
b7C

1
2
9.

Subjects Title is marked changed to more completely identify
 and

b6
b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>Rue</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 2 - Bureau (65-73591) 1 - USA, Billings, Montana 2 - Butte (87-9432)						DO NOT WRITE IN SPACES BELOW		
<div style="border: 1px solid black; width: 100px; height: 40px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 100px; height: 40px; margin-bottom: 5px;"></div> <div style="border: 1px solid black; width: 100px; height: 40px; margin-bottom: 5px;"></div>						65-73591-14		
						AUG 12 1971		
						EX-114		
Dissemination Record of Attached Report						Notations		
Agency	CRIMINAL DIVISION					<div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">SIX</div> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">STAT SECT.</div> </div>		
Request Recd.	8/18/71							
Date Fwd.	8/18/71							
How Fwd.	0-6							
By	WFB:mk							

55 AUG 23 1971

- A -
COVER PAGE

BT #87-9432

REFERENCES

Report of SA JOHN LEE DAWSON, Butte, 5/17/71;
Butte teletype to Bureau, 8/5/71

- P -

ADMINISTRATIVE

U. S. Attorney, Billings, Montana, related following presentment of this matter to Federal Grand Jury ten sealed indictments were returned and bench warrants issued August 3, 1971, by U. S. District Court Judge JAMES F. BATTIN. Search warrants for these ten individuals are also being obtained, which will be executed at time of arrest.

For information of Bureau, simultaneous arrests are being planned for early morning August 18 or 19, 1971, noting five Subjects reside Billings, Montana, area and other five Subjects reside Great Falls, Montana, area. Likewise search warrants are to be executed on nine other individuals known to be engaged in intrastate usage of multi-frequency generator, "blue box".

One additional copy of this report being furnished the Bureau for possible dissemination to Department.

LEAD

BUTTE DIVISION

AT BUTTE, MONTANA

Will report results of Subjects' arrests and results of searches conducted.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of: JOHN LEE DAWSON
Date: 8/9/71

Office: BUTTE

b6
b7C

Field Office File #: 87-9432

Bureau File #: 65-73591

Title: BURLEIGH K. ALLEN:

Character:

RUDOLPH RANCURET;

NELLIE ZUIDEMA

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
FRAUD BY WIRE

Synopsis:

Case presented to FGJ, Billings, Montana, 8/3/71, concerning ten individuals using multi-frequency generators (blue boxes) in violation Title 18, Section 1343, USC; ITSP - FBW. Results of presentment not known. USA desires search warrants for nine other individuals also known to be using "blue box" for making intrastate calls be executed for purpose of recovering "blue box" devices.

- P -

DETAILS:

U. S. Attorney OTIS L. PACKWOOD advised by letter dated July 9, 1971, that this matter would be presented before the Federal Grand Jury convening in Billings, Montana, on August 3, 1971.

BT #87-9432

The facts and evidence gathered during investigation of this matter, together with other pertinent information furnished by the [redacted]

b3 FGJ

[redacted] was brought to the attention of the Grand Jurors on August 3, 1971, with the anticipation of obtaining true bills for the following and specifically each being charged with violation of Title 18, Section 1343, U. S. Code; Interstate Transportation of Stolen Property - Fraud by Wire.

BURLEIGH K. ALLEN

Telephoned on August 17, 1970, from Billings, Montana, to San Francisco, California, and in addition during the period of August 16, 1970, to September 20, 1970, made eleven additional interstate calls.

[redacted]
Telephoned on August 12, 1970, from Great Falls, Montana, to St. Louis, Missouri, and in addition during the period of March 7, 1970, to February 10, 1971, made 144 other interstate calls.

b6
b7C

[redacted]
Telephoned on August 6, 1970, from Great Falls, Montana, to Muskegon, Michigan, and in addition during the period of August 5, 1970, to February 23, 1971, made nine additional interstate calls.

BT #87-9432

[REDACTED]

Telephoned on November 30, 1970, from Billings, Montana, to Denver, Colorado, and in addition during the period November 23, 1970, to February 23, 1971, made fifty additional interstate calls.

b6
b7C

RUDOLPH RANCURET

Telephoned on August 30, 1970, from Billings, Montana, to Albuquerque, New Mexico, and in addition during the period of March 7, 1970, to September 20, 1970, made four additional interstate calls.

[REDACTED]

Telephoned on March 10, 1970, from Great Falls, Montana, to Cleveland, Ohio, and in addition during the period March 7, 1970, to February 17, 1971, made 102 other interstate calls.

b6
b7C

[REDACTED]

Telephoned on August 26, 1970, from Great Falls, Montana, to Minneapolis, Minnesota; also telephoned on August 29, 1970, from Great Falls, Montana, to Chicago, Illinois, and in addition during the period of March 7, 1970, to February 23, 1971, made 156 additional interstate calls.

BT #87-9432

[REDACTED]

Telephoned on November 28, 1970, from Billings, Montana, to Cleveland, Ohio, and in addition during the period November 23, 1970, to November 30, 1970, made four additional calls.

b6
b7C

[REDACTED]

Telephoned on August 19, 1970, from Great Falls, Montana, to Seattle, Washington, and also telephoned on August 21, 1970, from Great Falls, Montana, to Hemet, California, and in addition during the period August 5, 1970, to February 23, 1971, made 244 additional interstate calls.

NELLIE ZUIDEMA

Telephoned on December 17, 1970, from Conrad, Montana, to Norwalk, Connecticut, and in addition during the period December 15, 1970, to February 2, 1971, made 25 additional interstate calls.

U. S. Attorney OTIS L. PACKWOOD on August 2, 1971, related that based upon information gathered during the course of this investigation it appeared desirable to obtain search warrants for certain other individuals known to be using a multi-frequency generator, more commonly referred to as a "blue box", which investigation disclosed these individuals making intrastate telephone calls.

Based upon this information U. S. Attorney PACKWOOD stated that consideration is being given for search warrants to be issued for the following:

[REDACTED]
Billings, Montana

b6
b7C

GENERAL INVESTIGATIVE DIVISION

SUMMARY

8/18/71

This Fraud by Wire case concerns the use of the "blue-box", a device used to circumvent telephone company billing system by individuals in the State of Montana. Device allows user to dial, without charge, telephone numbers throughout United States and some parts of world.

On 8/3/71, Federal Grand Jury (FGJ) Billings, Montana, returned sealed indictments for 10 subjects, one of whom is former Bureau Agent Burleigh K. Allen. Allen entered on duty as an Agent 10/6/41, and was dismissed 2/28/61, while assigned to the Billings Resident Agency, for failure to adhere to standards of conduct expected of a Bureau Agent in that he became romantically involved with a married woman. It had been anticipated that simultaneous arrests of subjects on basis of bench warrants and execution of search warrants would be handled by Bureau Agents on 8/18-19/71, since all subjects would be in area at that time. On 8/12/71, however, U.S. Attorney (USA) at Billings advised that criminal summonses would be issued in lieu of bench warrants since little likelihood exists that subjects will flee, in accordance with recent court policy.

On evening of 8/16/71, phone company computer print-outs disclosed sharp decline in use of "blue-boxes" by subjects for period 8/3/71 (date of FGJ indictments) and 8/9/71, indicating possibility that action of FGJ "leaked." SAC, Butte suggests strong possibility leak occurred through grand jurors. Judge Battin advised of possible leak but still desires to mail summonses to subjects after Bureau Agents execute 10 search warrants on early morning of 8/18/71. USA has acknowledged in writing to SAC, Butte, that there is "no official court policy . . ." concerning issuance of summonses but he feels that Judge Battin will confirm same. Judge Battin desires conference with SAC concerning this "policy" at future date.

WFB:pdh

WBS
R
RK/12/71
WJW
DJD
Jen

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 17 1971

TELETYPE

NR 002 BT PLAIN

12:13 PM URGENT 8-17-71 LKS

TO DIRECTOR (65-73591) 65-73591-

FROM BUTTE (87-9432) (P) 4P

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - FRAUD BY WIRE
AND OTHERS OFFICE OF ORIGIN

BURLEIGH K. ALLEN, ET AL, ITSP - FBW, OO: BUTTE.

REMYTEL TO BUREAU, AUGUST FIVE, LAST, AND REREPORT

SA JOHN LEE DAWSON, BUTTE, AUGUST NINE, LAST.
REFERENCE TELETYPE

RETEL ADVISED THAT FOLLOWING GRAND JURY PRESENTATION
OF CAPTIONED MATTER, TEN SEALED INDICTMENTS RETURNED
AUGUST THREE, LAST, AND, ON SAME DATE, U.S. ATTORNEY USA, BILLINGS,
MONTANA, ADVISED BENCH WARRANTS ISSUED FOLLOWING RETURN
OF INDICTMENTS.

USA STATED ON AUGUST ONE TWO, LAST, BASED UPON RECENT
U. S. DISTRICT JUDGE
COURT POLICY OF U.S.D. JAMES F. BATTIN, BILLINGS, CRIMINAL
SUMMONS WOULD BE ISSUED IN LIEU OF BENCH WARRANTS.

FOLLOWING RECEIPT OF THIS ORAL INFO FROM USA RE
CHANGE IN COURT POLICY OF CRIMINAL SUMMONS, ASAC IN
SPECIAL AGENT IN CHARGE
ABSENCE OF SAC TELEPHONICALLY CONTACTED USA FOR FURTHER
CLARIFICATION OF NEW COURT POLICY AND REQUESTED USA
END PAGE ONE

Mr. Tolson	✓
Mr. Felt	✓
Mr. Sullivan	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Brennan	✓
Mr. Callahan	✓
Mr. Casper	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Gale	✓
Mr. Ponder	✓
Mr. Rosen	✓
Mr. Tavel	✓
Mr. Walters	✓
Mr. Soyars	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

b6
b7c

REMAINED IN
PERSONNEL RECORDS UNIT

TC6
AUG 31 71

55 SEP 2 1971

EX-100
REC-54
65-73591-150
AUG 23 1971
SA Burleigh K.
PERS. REC. UNIT
3-54

PAGE TWO

BT (87-9432)

SET FORTH POLICY CHANGE IN WRITING TO PRECLUDE ANY MISUNDERSTANDING OR MISINTERPRETATION. REQUESTED MEMORANDUM FROM USA OBAINED AND CONTENTS SUBSTANTIALLY STATED USDJ BATTIN "APPARENTLY" INCLINED TO ISSUE CRIMINAL SUMMONS RATHER THAN BENCH WARRANTS IN CASES WHERE LITTLE LIKELIHOOD PERSON SOUGHT WILL FLEE. MEMORANDUM CONTINUED IN LAST PARAGRAPH STATED "THERE IS NO OFFICIAL COURT POLICY ON THIS MATTER, BUT I AM CERTAIN THAT JUDGE BATTIN WILL CONFIRM THE PATTERN THAT I HAVE SET FORTH."

SAC, IMMEDIATELY UPON RETURN TO BUTTE ON AUGUST ONE SIX, LAST, FROM LEAVE ATTEMPTED TO CONTACT USA, BUT WAS INFORMED HE WAS IN REMOTE AREA IN WESTERN MONTANA HANDLING LAND CONDEMNATION CASES AND COULD NOT BE REACHED.

SAC ON SAME DATE MADE EFFORT TO CONTACT USDJ BATTIN FOR CLARIFICATION OF THIS POLICY, BUT BATTIN UNAVAILABLE DUE TO PRIOR COMMITMENT.

BATTIN REACHED EARLY TODAY TELEPHONICALLY BY SAC RE THIS MATTER AND STATED SINCE CRIMINAL SUMMONS ALREADY ISSUED
END PAGE TWO

PAGE THREE

BT (87-9432)

AND READY FOR MAILING SUBSEQUENT TO EXECUTION OF SEARCH WARRANTS BY BUAGENTS, HE WOULD IN THIS CASE ALLOW CRIMINAL SUMMONS TO BE ISSUED IN LIEU OF BENCH WARRANTS, BUT DESIRES CONFERENCE WITH SAC RE THIS POLICY AT FUTURE TIME CONVENIENT TO BOTH.

FOR FURTHER INFO OF BUREAU, [REDACTED]

[REDACTED] SALT LAKE CITY, TELEPHONICALLY ADVISED ON LATE EVENING OF AUGUST ONE SIX, LAST, THAT RECENT [REDACTED]

b7D

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] BUTTE CONSIDERS THIS CHANGE IN THEIR TELEPHONE USAGE HIGHLY SIGNIFICANT AND FURTHER OF OPINION GRAND JURY ACTION APPARENTLY "LEAKED" NOTING INDICTMENTS RETURNED AUG. THREE LAST.

LATTER INFO FURNISHED JUDGE BATTIN BY SAC, WHO INDICATED CONSIDERABLE CONCERN AND CONCURRED WITH SAC IN
END PAGE THREE

PAGE FOUR

BT (87-9432)

BELIEF THAT LEAK HAS OCCURRED. LEAK DEFINITELY NOT THRU
FBI PERSONNEL AS INFO HAS BEEN ON "NEED TO KNOW" BASIS. STRONG
POSSIBILITY LEAK OCCURRED THRU GRAND JURORS.

BUTTE EXECUTING SEARCH WARRANTS OBTAINED FROM U. S.
MAGISTRATE, BILLINGS, MONTANA, AUGUST ONE THREE, LAST,
ON TEN SUBJECTS AND EXECUTION OF WARRANTS WILL BE MADE
EARLY A. M., AUGUST ONE EIGHT, NEXT.

BUREAU WILL BE KEPT FULLY APPRISED OF DEVELOPMENTS.

END.

~~CORRECTION PAGE TWO LINE FIFTEEN S WORD FIVE SHOULD BE POLICY~~

GXC FBI WASHDC

August 20, 1971

GENERAL INVESTIGATIVE DIVISION

The attached relates to the Fraud by Wire investigation being conducted by our Butte Office in which former Special Agent Burleigh K. Allen is one of the subjects. (Allen dismissed in 1961, having more than 19 years of service, for having become romantically involved with a married woman).

On 8/18/71 Agents of the Butte Office executed 10 authorized search warrants, the target of which was recovery of "blue boxes" (device utilized in circum-^{b6}venting telephone charges for interstate calls).^{b7C}

Attached concerns the execution at Great Falls, Montana, of the last of 10 search warrants. Subject advised SAs by telephone at 1:00 PM, 8/18/71, that he was en route to residence so that warrant could be executed. At 6:06 PM, subject had not arrived and his attorney advised Agents subject was in Great Falls, Montana, and had instructed attorney not to open residence for search. Thereafter, Bureau Agents entered residence through basement window, executed search, and located 2 "blue boxes."

A total of 8 "blue boxes" and other incriminating evidence recovered during the execution of search warrants. All 10 subjects have been indicted and summonses have been directed to them by the court in lieu of bench warrants and it is anticipated they will appear before court in the immediate future to answer charges in the indictments.

RJP:mcp

[Handwritten signature]

[Handwritten signature]
[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
[Handwritten signature]

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 19 1971

TELETYPE

NR 004 BT PLAIN

4:42 PM URGENT 8-19-71 LKS

TO DIRECTOR (65-73591)

FROM BUTTE (87-9432) (P) 3P

blu
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY Fraud by Wire
BURLEIGH K. ALLEN, ET AL, LISP - EDW, WH: BUTTE.
Reference my teletype
REMYTEL, AUGUST ONE EIGHT, LAST.
OFFICE OF ORIGIN

V. J. [unclear]
Mr. Tolson ☒
Mr. Felt ☒
Mr. Sullivan ☒
Mr. Mohr ☒
Mr. Bishop ☒
Mr. Brennan ☒
Mr. Callahan ☒
Mr. Casper ☒
Mr. Conrad ☒
Mr. Dalbey ☒
Mr. Gale ☒
Mr. Ponder ☒
Mr. Rosen ☒
Mr. Tavel ☒
Mr. Walters ☒
Mr. Soyars ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

INDIVIDUAL WHO WAS RETURNING FROM ARLEE, MONTANA, TO
RESIDENCE IN GREAT FALLS, MONTANA, FOR SERVING OF SEARCH
WARRANT MENTIONED PAGE TWO OF RETEL IDENTIFIED AS
WHEN CONTACTED IN ARLEE, APPROXIMATELY ONE P. M., AUGUST ONE
EIGHT, LAST, INDICATED WOULD CONTACT GREAT FALLS AGENTS
BEFORE LEAVING ARLEE AND WOULD FURNISH TIME ARRIVAL AT GREAT FALLS.
Resident Agency
 NEVER CONTACTED GREAT FALLS RA.

TWO GREAT FALLS ATTORNEYS CONTACTED TO BUAGENTS IN FRONT OF
 RESIDENCE AT FIVE FOUR FOUR P.M., INQUIRING WHETHER
 WOULD BE ARRESTED. ATTORNEYS ADVISED BUREAU INTEREST
WAS TO EXECUTE SEARCH WARRANT. ~~ATTORNEYS ADVISED BUREAU INTEREST~~
~~WAS TO EXECUTE SEARCH WARRANT.~~ ATTORNEYS REFUSED TO STATE
WHETHER HAD RETURNED TO GREAT FALLS.

END PAGE ONE

REC 20

65-73591-16

22 AUG 23 1971

62 AUG 30 1971 *7188*

MR. SULLIVAN FOR THE DIRECTOR

PAGE TWO

BT (87-9432)

EFFORTS TO LOCATE EITHER ATTORNEY AT SIX ZERO SIX P.M.,
NEGATIVE AFTER INQUIRIES MADE AT THEIR RESPECTIVE OFFICES
AND RESIDENCES. ONE OF THE ATTORNEYS, [REDACTED], TELEPHONED
GREAT FALLS RA INQUIRING AGAIN WHETHER [REDACTED] WOULD BE ARRESTED
AND WAS AGAIN INFORMED NO ARREST WOULD TAKE PLACE BUT SEARCH
WARRANT WOULD DEFINITELY BE EXECUTED THAT DAY. [REDACTED] INFORMED
BUREAU HAD BEEN REASONABLE IN WAITING FOR RETURN OF [REDACTED]
SINCE APPROXIMATELY ONE P.M., THAT DATE AND WAS HOPEFUL [REDACTED]
WOULD BE COOPERATIVE IN EXECUTION OF SEARCH. [REDACTED] STATED WOULD
NOT FURNISH LOCATION OF [REDACTED] WHO WAS THEN IN GREAT FALLS AND
HAD INSTRUCTED HIM NOT TO OPEN RESIDENCE FOR SEARCH. IMMEDIATELY
THEREAFTER UPON SAC INSTRUCTIONS AGENTS ENTERED THROUGH BASEMENT
WINDOW REMOVED. FOLLOWING SEARCH, WINDOW REPLACED CAUSING NO
DAMAGE TO RESIDENCE. ^{U. S. ATTORNEY} USA, BILLINGS, MONTANA, KEPT COGNIZANT
FOR POSSIBLE ISSUANCE OF ARREST WARRANT FOR [REDACTED]
END PAGE TWO

b6
b7C

b6
b7C

PAGE THREE

BT (87-9432)

DURING SEARCH, TWO BLUE BOXES SEIZED IN BASEMENT
BEDROOM, ONE OF WHICH ATTACHED TO TELEPHONE. NO OTHER
ITEMS SEIZED. NO ADDITIONAL CONTACTS FROM [REDACTED] OR HIS
information ATTORNEYS. ABOVE FOR INFO. OF BUREAU IN EVENT OF ANY INQUIRIES.
BUTTE INVESTIGATION CONTINUING AND BUREAU WILL BE KEPT ADVISED.
END.

b6
b7C

PAGE ONE LAST PAR SECOND SENTENCE REPEATED TWICE SORRY

HOLD

JHW FBI WASH DC

.CC-MR. ROSEN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 19 1971

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Galt	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Sears	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR 009 BT PLAIN

TELETYPE

8:22PM 8-19-71 NITEL DD

TO : DIRECTOR, FBI (65-76551)

FROM : SAC, BUTTE (87-9432) 2P

BURLEIGH K. ALLEN, ET AL, ITSP-FBW. OO BUTTE.

REMYTEL, THIS DATE.

RESIDENCE OF [REDACTED] UNDER SURVEILANCE SINCE EARLY

b6
b7c

A.M. TODAY, REVEALED NO ACTIVITY UNTIL PRETEXT CALL TO

RESIDENCE AT FOUR TEN P.M. CALL REVEALED [REDACTED] PRESENCE THERE

IMMEDIATELY FOLLOWING ESTABLISHING HIS PRESENCE, [REDACTED] ANSWER-
ED DOOR OF RESIDENCE AND SEARCH WARRANT EXECUTED. NO ITEMS SEIZED
BUT NOTES TAKEN DURING SEARCH REVEALED ASSOCIATION WITH OTHER
SUBJECTS IN THIS CASE BASED ON NAMES AND TELEPHONE NUMBERS.

[REDACTED] REFUSED TO EXECUTE WAIVER FROM AND WOULD NOT MAKE STATEMENT
UNTIL AFTER CONSULTING WITH ATTORNEY. AT COMPLETION OF SEARCH

b6
b7c

[REDACTED] STATED, AWAY FROM PRESENCE OF WIFE, "WHAT WOULD HAPPEN IF
I TURNED STATES EVIDENCE?" WAS INFORMED SUCH REQUEST WOULD HAVE

TO BE DISCUSSED WITH USA. STATED WILL CONTACT FBI, GREAT FALLS,

AUGUST TWO FIVE, NEXT, OF DECISION WHETHER TO FURNISH STATEMENT

INCLUDING FURNISHING TESTIMONY ON BEHALF OF GOVERNMENT. NO

REMAINING SEARCH WARRANTS REMAINING TO BE EXECUTED IN THIS CASE.

END PAGE ONE

Not included in note to
go up as not felt
pertinent.

RJP

61 SEP 1 1971

F415
CC

Brown

REC 83 65-73591-17

AUG 23 1971

5213

BT (87-9432)

PAGE TWO

IN ADDITION TO INTERVIEWS IN BILLINGS AND GREAT FALLS,
INQUIRIES MADE IN BOZEMAN, MISSOULA, AND HELENA, MONTANA;
HOWEVER NO ADDITIONAL "BLUE BOXES" LOCATED.

INVESTIGATION CONTINUING.

END.

Q

EBM FBI WA CLR

1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 9/24/71

TO: SAC BUTTE

Re: MURLEIGH K. ALLEN

[REDACTED] AKA.

b6
b7C

ET AL
ITSP-FEW

Invoice of Contents

- Q14- 1 (ONE) EACH ONE M.F.G. CIRCUIT BOARD
- Q15- 1 (ONE) EACH TWO PAGES OF NOTES REGARDING USE OF M.F.G.
- Q16- 1 (ONE) EACH ONE PAGE OF INSTRUCTIONS BELIEVED RELATING TO USE OF M.F.G.
- Q17- 1 (ONE) EACH FOUR YELLOW PAGES OF LETTER TO "NOEL" W/M.F.G. INSTRUCTIONS
- Q18- 1 (ONE) EACH FIVE PAGES OF INSTRUCTIONS BELIEVED RELATING TO CONSTRUCTION AND USE OF M.F.G.

- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P & C
- ☒ Radio Engineering
- ☐ LFPS

4 (FOUR) PAGES OF PHOTOS EACH Q1-Q18

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. E-1246-L2

54 OCT 7 1971
REGISTERED AIRMAIL SPECIAL DELIVERY

65-73591-

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

9/24/71

Re:

BURLEIGH K. ALLEN

TO:

SAC BUTTE

AKA.

ET AL

ITSP-FBW

b6
b7C

Invoice of Contents

715017

Q1- 1 (ONE) EACH MULTI-FREQUENCY SIGNAL GENERATOR (MFG)

Q2 -1 (ONE) EACH M.F.G.

Q3- 1 (ONE) EACH 9-VOLT BATTERY

Q5- 1 (ONE) EACH M.F.G. (BLUE)

Q6- 1 (ONE) EACH BLACK CASE WITH BUILT-IN M.F.G.

Q8- 1 (ONE) EACH M.F.G (BLUE)

Q9- 1 (ONE) EACH ONE GREY RECEIVER

Q10-1 (ONE) EACH GREY TELEPHONE RECEIVER

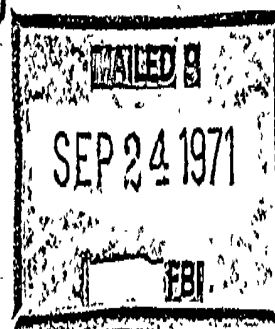
Q11-1 (ONE) EACH GREY METAL BOX CONTAINING M.F.G.

Q12-1 (ONE) EACH ONE 7" REEL MAGNETIC TAPE, APPROX. 1/4 OF USED TAPE W/COPY

Special Instructions:

Mail Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.

Shipping Room: Show shipment date; bill of lading number; initial invoice; return to Section checked in block; after initialing in block, invoice to be placed in administrative file.



- ☐ Crypt.-Trans.
☐ Document
☐ P & C
☒ Radio Engineering
☐ LFPS

FBI File No.

E-1246-LZ

65-73591-

60 SEP 29 1971

REGISTERED AIRMAIL SPECIAL DELIVERY

CONT.

(rev. 1-19-67)

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 9/21/71

Re: BURLEIGH K. ALLEN;

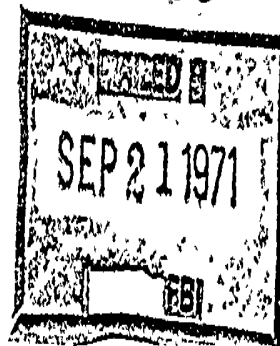
TO: SAC, BUTTE

ET AL
ITSP-FBI

AKA;

b6
b7C

718583



Invoice of Contents

ONE (1) EA. Q4 PINK PHONOGRAPH CABINET WITH BUILT-IN MFG
ONE (1) EA. Q7 GRAY METAL BOX CONTAINING MFG AND 12-VOLT BATTERY

- ☐ Crypt.-Trans.
- ☐ Document
- ☐ P & C
- ☒ Radio Engineering
- ☐ LFPS

EVIDENCE

EVIDENCE

EVIDENCE

EVIDENCE

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. E-1246-LZ

65-73591

34 SEP 28 1971

REGISTERED MAIL SPECIAL DELIVERY

8/19/71

GENERAL INVESTIGATIVE DIVISION

The attached relates to the Fraud by Wire investigation being conducted by our Butte Office in which former SA Burleigh K. Allen is one of the subjects. Allen, after serving in the Bureau for more than 19 years was dismissed in 1961 for having become involved romantically with a married woman. On the morning of 8/18/71, SAs of the Butte Division simultaneously executed 10 search warrants. The target of these search warrants was the recovery of a number of "blue-boxes" which had been utilized by the subjects in circumventing telephone company charges for interstate calls. Six "blue-boxes" and other incriminating evidence recovered. All 10 subjects have been indicted and summonses have been directed to them by the court in lieu of bench warrants and it is anticipated they will come before the court within the next day or so to answer the charges in the indictments. Most favorable publicity has resulted from execution of searches. Intensive investigation continuing.

WFB:pdh

WFB

PKB
1

WBS
PKB/one
of B
D.D.
Gum

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

AUG 18 1971

TELETYPE

006 BT PLAIN

7:052PM 8-18-71 NITEL DD

73591

TO: DIRECTOR, FBI (65-73591)

FROM: SAC, BUTTE (87-9432) 2P

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY Fraud by Wire

BURLEIGH K. ALLEN, ET AL, IASP- FBW, OO - BUTTE.

Reference my teletype

REMYTEL AUGUST SEVENTEEN LAST.

OFFICE OF ORIGIN

SURVEILLANCE OF RESIDENCE OF TEN INDIVIDUALS ON WHOM
SEARCH WARRANTS HAD BEEN ISSUED BEGAN EARLY MORNING HOURS
AUGUST EIGHTEEN INSTANT. SEARCHES BEGUN, COMMENCING EIGHT
A.M. , ON FIVE RESIDENCES IN BILLINGS, MONTANA. FIVE BLUE
BOXES RECOVERED IN ADDITION TO PERTINENT CORRESPONDENCE BETWEEN TWO
SUBJECTS AS TO METHOD OF CONSTRUCTION OF BLUE BOX. OF THE
FOUR SEARCH WARRANTS IN GREAT FALLS, MONTANA , AREA, TWO
EXECUTED AND CIRCUIT BOARD PORTION OF ONE BLUE BOX TURNED
Bureau
OVER TO BU AGENTS. ORAL STATEMENTS OBTAINED FROM ONE SUBJECT
THAT HE SAW BLUE BOX IN POSSESSION OF ANOTHER SUBJECT WHO IS
ON EXTENDED VACATION UNTIL AUGUST TWENTYTWO NEXT. [REDACTED]

ANOTHER SUBJECT, WHO IS [REDACTED]

[REDACTED] ORALLY ADMITTED BOTH SHE AND HUSBAND HAD AND

USED BLUE BOX BUT THREW IT AWAY WITHIN THE PAST WEEK OR TEN

END PAGE ONE

XEROX

SEP 2 71

REC-30

5-73591-

AUG 23 1971

Mr. Tolson
Mr. Felt
Mr. Sullivan
Mr. Mohr
Mr. Bishop
Mr. Brennan CD
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Gale
Mr. Ponder
Mr. Rosen
Mr. Tavel
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

COPY RETAINED IN
PERSONNEL RECORDS

54 SEP 7 1971

EX-112

PERS. REC. UNIT

BT 87-9432

PAGE TWO

DAYS WHEN SHE LEARNED FROM ASSOCIATE, WHOM SHE REFUSED TO IDENTIFY, THAT FBI CONDUCTING INVESTIGATION RELATING TO BLUE BOXES. REMAINING INDIVIDUAL IN GREAT FALLS EN ROUTE TO

RESIDENCE FOR SERVING OF SEARCH WARRANT AT TIME INSTANT COMMUNICATION BEING PREPARED. FINAL SEARCH WARRANT EXECUTED AT CONRAD, MONTANA, AND ONE ADDITIONAL BLUE BOX RECOVERED.

ADDITIONAL FOURTEEN SUBJECTS, WHOSE NAMES HAVE APPEARED ON TELEPHONE COMPANY PRINTOUT SHEETS INDICATING THEY PROBABLY HAD ACCESS TO BLUE BOXES, BEING CONTACTED.

INVESTIGATION THUS FAR HAD BEEN VERY PRODUCTIVE AND INCORPORATING ORAL AND WRITTEN STATEMENTS HAVE BEEN OBTAINED. EXTENSIVE RADIO, TELEVISION AND NEWSPAPER COVERAGE IN VERY FAVORABLE VEIN HAD BEEN AFFORDED THIS MATTER. INVESTIGATION CONTINUING AND BUREAU WILL BE KEPT ADVISED.

END.

TRC FBI WDC



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - Mr. [redacted]
(Rm. 5726)
1 - Mr. [redacted]
1 - Mr. Bradley
1 - Mr. [redacted]

b6
b7C

To: SAC, Butte (87-9432)

Date: September 23, 1971

Re: BURLEIGH K. ALLEN

AKA

ET AL
ITSP - FBW

J. Edgar Hoover
John Edgar Hoover, Director

Evidence Returned AMSD
REC-49 65-73591-100
Lab. No. E-1246-LZ 718583
EX-104 ITEM 297
ITEM 1-18 715017
Loss 297

b6
b7C

Examination requested by: SAC, Butte
Reference: Letter dated 8/30/71
Examination requested: Engineering - Latent Fingerprint

Remarks: The results of the requested latent fingerprint examination are being submitted separately.

The FBI Laboratory does not normally make tape recording transcriptions inasmuch as investigative personnel more familiar with names, dates, facts, and other matters pertinent to the investigation are ordinarily better able to resolve questionable portions of the tape. The copy prepared of submitted tape is intelligible and suitable for transcription on equipment available in your office.

ENCLOSURE
ENC. BEHIND FILE
ENCLOSURE ATTACHED

Enclosures (2) (2 Lab Reports)

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Beaver _____
Tele. Room _____
Holmes _____
Gandy _____

HFH:skj
(7)

MAILED 8
SEP 23 1971
FBI

SEP 23 3 23 PM '71

68/B

55 SEP 30 1971 TELETYPE UNIT ADMINISTRATIVE PAGE

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Butte (87-9432)

Re: BURLEIGH K. ALLEN

ET AL
ITSP - FBW

AKA

Date: September 23, 1971
FBI File No. 65-73591
Lab. No. E-1246-LZ1 - Mr. [redacted]
(Rm. 5726)
1 - Mr. [redacted]
1 - Mr. Bradley
1 - Mr. [redacted]b6
b7Cb6
b7C

Specimens received

- Q1 A multi-frequency signal generator in a black plastic container measuring approximately 6 1/4" x 3 3/4" x 2".
- Q2 A multi-frequency signal generator in an unpainted aluminum case measuring approximately 10" x 6" x 3 1/2", with miscellaneous wires and clips.
- Q3 An Eveready 9-volt battery, number 276.
- Q4 A wooden container marked "Westinghouse" inside the cover and contains miscellaneous circuits marked 7K, 9K, 11K, 13K, and 15K, a metal plate holding 10 push buttons and other miscellaneous wires, circuits, and connectors.
- Q5 A multi-frequency signal generator in a blue imitation leather covered metal container measuring approximately 7 1/2" x 2 1/2" x 3".
- Q6 A multi-frequency signal generator in a black cloth covered wooden container measuring approximately 11 1/2" x 9 1/2" x 5".
- Q7 A multi-frequency signal generator in a gray metal container and a 12-volt lantern battery.
- Q8 A multi-frequency signal generator in a painted blue metal container measuring approximately 7 1/2" x 2 1/2" x 3", equipped with two earpieces and packed in a corrugated cardboard box measuring approximately 12" x 4" x 4 1/4".
- Q9 A gray plastic telephone handset having a red signal button and a black talk button and a gray cord with a male plug connector.
- Q10 A gray plastic telephone handset having a red signal button and a black talk button and a gray cord with a female connector.
- Q11 A multi-frequency signal generator in a gray metal container measuring approximately 12" x 7" x 4".
- Q12 A partially full 7" reel of magnetic tape containing recorded conversation.

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gale _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

HFH:skj
(7)

MAIL ROOM ☐ TELETYPE UNIT ☐

- Q13 One C60 Emerson tape cassette cartridge containing recorded conversation and music.
- Q14 A group of approximately sixty electrical components assembled on a fiber board.
- Q15 Two pages of handwritten notes appearing to have been written in ball point pen on paper.
- Q16 One handwritten page of instructions apparently relating to military radio equipment.
- Q17 Four pages of a letter to "NOEL" relating instructions on use of a multi-frequency generator.
- Q18 Five pages of notes, circuit and wiring diagrams relating to a multi-frequency generator.

Results of Examination:

Examination of Q14 shows it to be physically constructed in a similar manner to the oscillator circuits used in multi-frequency generators and it appears to have had the capability of performing some of the functions of a multi-frequency generator.

b6
b7C

Examination of Q12 reveals that the recorded material on the submitted tape does not result in translation into multi-frequency digits possibly due to having been recorded off-speed or at improper audio level.

An aural examination of Q13 reveals the following list of numbers (underlining indicates an uncertain or unobtainable digit):

- | | | |
|-----|-----------------------------|-----------------|
| 1. | [] # at Boseman | [] |
| 2. | [] # at Boseman | 5 0 7674 |
| 3. | My # at Great Falls | [] |
| 4. | Your # at home | 452 0 5380 |
| 5. | [] s # | 452 6 2650 |
| 6. | [] s # | 452 5255 |
| 7. | [] # at Black Eagle | [] |
| 8. | Great Falls operator | Would not print |
| 9. | [] | [] |
| 10. | Time | [] |
| 11. | [] - Seattle-Tacoma area | 808 121 |
| 12. | Honolulu operator | Would not print |
| 13. | Calls for Eastern Montana | [] |
| 14. | "Skalley's" or "Galley's" # | [] |
| 15. | [] s # | [] |
| 16. | [] 's # | [] |

17. Chuck's #
18. "Ready Let's Go"

503 496 3749
605 023 4940

b6
b7C

The Q15 drawing does not represent oscillator circuits for a multi-frequency generator, however, one of the circuits does represent two variations of an illegal device known as a "black box".

The Q16 handwritten notes do not relate to the operation or use of a multi-frequency generator.

The Q17 four-page letter to sets out instructions for the use of a multi-frequency generator.

Q18 is five pages of miscellaneous handwritten notes and schematics which pertain to the frequencies and partial circuits as well as operating instructions on a method of accessing the long-distance dialing network.

Examination of Q1 through Q18 failed to show any 4000 Hz tone capability or reference to such a tone.

The submitted evidence is being returned to you under separate cover via registered mail.

Four copies each of photographs of specimens Q1 through Q18 are also being enclosed with the evidence.

RECORDED
9/8/71
sdj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

LATENT

Re: BURLEIGH K. ALLEN:

[REDACTED], AKA;
ET AL
ITSP - FBW

File #

Lab. # E-1246-LZ

65-73591-19

b6
b7C

Examination requested by: SAC, Butte (87-9432) (Letter dated 8/30/71)

Examination requested: Engineering - Latent
Fingerprint

Date received: 9/7/71

Result of Examination:

Examination by: HAHN

*Evidence examined at Bell Labs Holmdel N.J.
MFG translator used - numbers read out shown
on attached pages - All played through
Translator #6 - #5 #8 —*

*Hahn
9-22-71*

Specimens submitted for examination

- Q1 Multi-Frequency Signal Generator (MFG)
- Q2 MFG
- Q3 9-volt Everready battery
- Q4 One pink phonograph cabinet with built-in MFG
- Q5 MFG (blue)
- Q6 Black case with built-in MFG
- Q7 Gray metal box containing MFG and 12-volt battery
- Q8 MFG (blue)
- Q9 One grey receiver
- Q10 One grey telephone receiver
- Q11 One grey metal box containing MFG
- Q12 One 7" reel magnetic tape, approx. 1/4" of used tape
- Q13 One Emerson cassette tape
- Q14 One MFG circuit board
- Q15 Two pages of notes regarding use of MFG
- Q16 One page of instructions believed relating to use of MFG
- Q17 Four yellow pages of letter to "NOEL" with MFG instructions
- Q18 Five pages of instructions believed relating to construction and use of MFG

*Lab Report to SAC, Butte
HFA: sdj 9/23/71*

|||||
|||||

① []'s at Roseman

[]

② []'s @ Roseman

[]
(4)

③ My # @ Great Falls

④ [] ②

b6
b7C

④ Your Home #

9.452-05380

⑤ [] #

45262650

⑥ []'s (ph) #
[] (ph)

9.452-5255

⑦ [] # @ ^{Black} ~~White~~ Eagle

[]

⑧ Great Falls Op

no print out

9-20-71

⑨



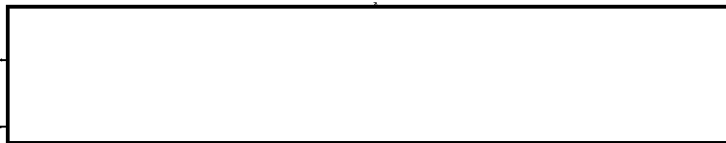
#



?

⑩

TIME



⑪



Seattle - Tacoma area

⑫

Honolulu operator (808) 121

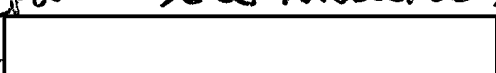
Hono. Enward operator "

b6
b7c

⑬

Calls for ~~East~~ Mont (ph) NO PRINT

⑭

" We're in area ^{code} this number is 

(E)
SKALLEY

PARTIAL

~~NO~~ PRINT

that was Galleys (ph) #

⑮

this is  #



that was  #

PARTIAL
NO PRINT

9-20-71

ITEM 7 - MFC GEN & 12V batt

ITEM 4 - Westinghouse pink & white
wooden container containing
miscellaneous units
Marked 7K, 9K, 11K
13K & 15K &
series of ¹⁰ push buttons & other
misc wires circuits and
connectors.

[Signature]

①⑥

this is

that was

#

NO PRINT

①⑦

this is

that was

#

#

b6

b7C

Near end - "Ready"
"Let's go"

Rev 9-20-71

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (65-73591)

Attention: Identification Division
Latent Fingerprint

DATE: 8/30/71

FROM :

Section
Laboratory

SAC, BUTTE (87-9432) (P)

SUBJECT:

BURLEIGH K. ALLEN;

aka;

ET AL
ITSP - FBW
OO: Butte

E-1246-LZ

b6
b7C

Rereps of SA JOHN LEE DAWSON, Butte, 8/13/71,
and 8/28/71.

Being shipped via Air Express are the following
described items:

Evidence
Number

1. ✓

Multi-Frequency Signal Generator
(MFG)

2. ✓

MFG

3. ✓

9 volt Everready battery

4. ✓

One pink phonograph cabinet with
built-in MFG

5. ✓

MFG (blue)

6. ✓

Black case with built-in MFG

7. ✓

Gray metal box containing MFG and
12 volt battery

8. ✓

MFG (blue)

EX-100

REC-30

65-73591-19

- ③ - Bureau
- 1 - Package (Air Express)
- 2 - Butte

JLD/jep

(6)

*Lab Report to SAC, Butte
9/23/71*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



5010-108-02

EXP. PROC.

b6
b7C

SEP 7 1971

L. F. J. W. B.

BT #87-9432

9. ✓ One grey receiver
10. ✓ One grey telephone receiver
11. ✓ One grey metal box containing MFG
12. ✓ One 7" reel magnetic tape, approximately 1/4" of used tape
13. ✓ One Emerson cassette tape
14. ✓ One MFG circuit board
15. ✓ Two pages of notes regarding use of MFG
16. ✓ One page of instructions believed relating to use of MFG
17. ✓ Four yellow pages of letter to "NOEL" with MFG instructions
18. ✓ Five pages of instructions believed relating to construction and use of MFG

REQUEST OF IDENTIFICATION DIVISION - LATENT FINGERPRINT SECTION.

Examination of latent fingerprints for items listed 1 through 13 and item 18. Compare any latents found with the fingerprints of the Subject from whom the item was seized. Set forth below is the identity, DOB, where known, of each Subject, revealing the evidence number of the item seized. In addition, the identity of the Agents who seized the items for elimination purposes.

Latent Fingerprint Section is also requested to compare any latents with those of [redacted] DOB [redacted] Great Falls, Montana; RUDOLPH RANCURET, DOB 6/1/29; and [redacted] Billings, Montana; [redacted] since these individuals may have

b6
b7C

BT #87-9432

constructed the MFGs. Concerning evidence item #18, compare any latents found with the fingerprint card presumably on file in the Identification Division, with [REDACTED]

[REDACTED] and [REDACTED] It is also requested latent fingerprint examinations of the interior of all MFGs submitted be made.

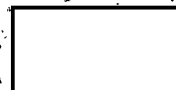
Evidence Item #	Subject and DOB	Seized by
1, 2, 3	[REDACTED]	SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED]
4	[REDACTED] [REDACTED] NELLIE ZUIDEMA, DOB 11/25/08	SA [REDACTED] SA [REDACTED]
5	BURLEIGH K. ALLEN, DOB 3/25/09, Wisconsin	SA [REDACTED] SA [REDACTED]
6	[REDACTED]	SA [REDACTED] SA [REDACTED]
7	[REDACTED]	SA [REDACTED] SA [REDACTED]
8	RUDOLPH RANCURET DOB 6/1/29, at Djakarta, Indonesia	SA [REDACTED] SA [REDACTED]
9, 10, 11	[REDACTED]	SA [REDACTED] SA [REDACTED]

BT #87-9432

12

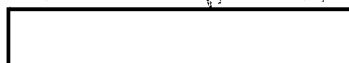


SA
SA

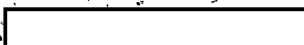


b6
b7C

13



SA



Since all evidence was packed by SA JOHN LEE DAWSON, his fingerprints should be included among those for elimination purposes, along with those of ASAC VINCENT G. MCCARTHY.

REQUEST OF LABORATORY - RADIO ENGINEERING SECTION

Examine evidence item #14 to determine if this purported MFG circuit board, at one time, had the capability of performing the function of an MFG.

Examine evidence items 12 and 13 to identify the telephone numbers produced by the "beep" tones placed on these tapes. For the information of the Laboratory, the Security Supervisor, Mountain Bell Telephone Company, Salt Lake City, Utah, has advised that Bell Laboratories has an instrument known as a "translator", which can interpret the "beep" tones on the tapes to the correct digit on the regular touch-tone telephone. Will, thereafter, provide a complete written transcription of the conversation on these tapes, together with the identity of the telephone numbers heard on items 12 and 13.

Examine evidence item #15 to determine if the schematic, as illustrated, is technically correct to construct a MFG.

Examine evidence items 16, 17, and 18, and ascertain if the instructions set forth relate to the operation and use of a MFG.

Further, for the information of the Laboratory, it was alleged that [redacted] who is known to be very knowledgeable in electronics and, especially telephone systems, has gained access to the Autovan (Automatic Voice Network) telephone network of military installations. Telephone technical engineering personnel advised that in

b6
b7C

BT #87-9432

order to gain access to the Autovan system, a 4000 cycle tone is required. Therefore, the Laboratory is requested to make an examination of the MFGs submitted to determine if any have the capability of emitting a 4000 cycle tone. Consider also in the examination the two tapes previously referred to as evidence items 12 and 13. Also review contents of evidence items 15, 16, 17, and 18, to determine if any of the instructions, contained therein, relate to emitting a 4000 cycle tone.

REQUEST OF PHOTOGRAPHIC LABORATORY

Photograph each item separately and enlarge to 8" x 10" and prepare four copies of each photograph.

At the completion of all examinations requested, this evidence should be returned to Butte for probable admission during some anticipated trials.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 82

Page 7 ~ b6, b7C, b7D

Page 8 ~ b6, b7C, b7D

Page 9 ~ b6, b7C, b7D

Page 10 ~ b6, b7C, b7D

Page 11 ~ b6, b7C, b7D

Page 12 ~ b6, b7C, b7D

Page 13 ~ b6, b7C, b7D

Page 14 ~ b6, b7C, b7D

Page 18 ~ Duplicate

Page 19 ~ Duplicate

Page 20 ~ Duplicate

Page 21 ~ Duplicate

Page 22 ~ Duplicate

Page 23 ~ Duplicate

Page 24 ~ Duplicate

Page 25 ~ Duplicate

Page 26 ~ Duplicate

Page 27 ~ Duplicate

Page 48 ~ b3 FGJ, b6, b7C

Page 49 ~ b3 FGJ, b6, b7C

Page 50 ~ b3 FGJ

Page 51 ~ b3 FGJ, b6, b7C

Page 52 ~ b3 FGJ, b6, b7C

Page 53 ~ b3 FGJ, b6, b7C

Page 55 ~ b3 FGJ, b6, b7C

Page 56 ~ b3 FGJ, b6, b7C

Page 57 ~ b3 FGJ, b6, b7C

Page 60 ~ b6, b7C, b7D

Page 61 ~ b6, b7C, b7D

Page 62 ~ b6, b7C, b7D

Page 63 ~ b6, b7C, b7D

Page 64 ~ b6, b7C, b7D

Page 65 ~ b6, b7C, b7D

Page 69 ~ b3 FGJ, b6, b7C

Page 70 ~ b3 FGJ, b6, b7C

Page 71 ~ b3 FGJ, b6, b7C

Page 72 ~ b3 FGJ, b6, b7C

Page 73 ~ b3 FGJ, b6, b7C

Page 74 ~ b3 FGJ, b6, b7C

Page 75 ~ b3 FGJ, b6, b7C

Page 76 ~ b3 FGJ, b6, b7C

Page 77 ~ b3 FGJ, b6, b7C

Page 79 ~ b3 FGJ, b6, b7C

Page 80 ~ b3 FGJ, b6, b7C

Page 81 ~ b3 FGJ, b6, b7C
Page 83 ~ b3 FGJ, b6, b7C
Page 84 ~ b3 FGJ, b6, b7C
Page 85 ~ b3 FGJ, b6, b7C
Page 87 ~ b3 FGJ, b6, b7C
Page 88 ~ b3 FGJ, b6, b7C
Page 89 ~ b3 FGJ, b6, b7C
Page 90 ~ b3 FGJ, b6, b7C
Page 91 ~ b3 FGJ, b6, b7C
Page 92 ~ b3 FGJ, b6, b7C
Page 93 ~ b3 FGJ, b6, b7C
Page 94 ~ b3 FGJ, b6, b7C
Page 96 ~ b3 FGJ, b6, b7C
Page 97 ~ b3 FGJ, b6, b7C
Page 98 ~ b3 FGJ, b6, b7C
Page 99 ~ b3 FGJ, b6, b7C
Page 100 ~ b3 FGJ, b6, b7C
Page 101 ~ b3 FGJ, b6, b7C
Page 102 ~ b3 FGJ, b6, b7C
Page 118 ~ b6, b7C
Page 120 ~ b3 FGJ, b6, b7C
Page 130 ~ b6, b7C
Page 137 ~ b6, b7C
Page 138 ~ b6, b7C
Page 139 ~ b6, b7C
Page 140 ~ b6, b7C
Page 141 ~ b6, b7C
Page 144 ~ b6, b7C
Page 145 ~ b6, b7C
Page 146 ~ b6, b7C
Page 147 ~ b6, b7C
Page 148 ~ b6, b7C
Page 149 ~ b6, b7C
Page 150 ~ b6, b7C
Page 151 ~ b6, b7C
Page 159 ~ b6, b7C
Page 160 ~ b6, b7C
Page 175 ~ b6, b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 8/22/71	INVESTIGATIVE PERIOD 8/12-27/71
TITLE OF CASE CHANGED BURLEIGH K. ALLEN; [redacted] aka: [redacted], aka; [redacted] aka		REPORT MADE BY JOHN LEE DAWSON	TYPED BY jep
		CHARACTER OF CASE ITSP - FBW	

RUDOLPH RANCURET, aka;
[redacted] aka
[redacted] aka
[redacted]
JOHN ALAN ZUIDEMA;
NELLIE ZUIDEMA

Title marked changed to add Subjects [redacted] and JOHN ALAN ZUIDEMA; to show the correct middle name for [redacted] and middle name for [redacted] and to show the full name of [redacted]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[signature]* SPECIAL AGENT IN CHARGE
COPIES MADE:

- ② - Bureau (65-73591)
- 1 - USA, Billings, Montana
- 36 - Butte (87-9432)

DO NOT WRITE IN SPACES BELOW

65-73591-20
17 SEP 7 1971
EX-103

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

STAT. SECT.

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

57 SEP 21 1971

COVER PAGE

BT #37-9432

REFERENCES

Report of SA JOHN LEE DAWSON, Butte, 3/9/71;
Butte teletypes to Bureau, 3/17/71, and 3/13/71.

- P -

ADMINISTRATIVE

U. S. Attorney, Billings, Montana, originally stated bench warrants had been issued for captioned ten Subjects, but on August 12, 1971, advised criminal summonses will be issued in lieu of bench warrants in compliance with U. S. District Judge JAMES F. BATTIN's recent court policy.

For the information of the Bureau, U. S. Attorney OTIS L. PACKWOOD, Billings, Montana, in a telephonic conversation with Special Agent in Charge JOHN M. REED, August 27, 1971, requested that he be furnished a copy of an investigative report containing the results of searches made and interviews conducted as soon as possible, inasmuch as arraignments for one group of individuals for whom criminal summonses were issued will be held on September 3, 1971, in Billings.

Due to the expedite demand for the preparation of this report, in view of the request of U. S. Attorney PACKWOOD, specific leads are not being set forth herein because time for the preparation of those leads would delay Mr. PACKWOOD's receiving a copy of this report. Consequently, a sufficient number of copies of this report are being retained by Butte and specific leads will be sent to auxiliary offices by separate communication, using a copy of this report as an enclosure for their investigative assistance.

For further information of the Bureau, all evidence seized in connection with the execution of search warrants made has been packaged and is in the process of being shipped to the Bureau for latent fingerprint examination and other related examinations.

- B -

COVER PAGE

BT #87-9432

LEADS

BUTTE DIVISION

AT BUTTE, MONTANA

Will report results of arraignments, noting five Subjects will be arraigned in U. S. District Court, Great Falls, Montana, September 14, 1971, and the other five Subjects will be arraigned in Billings, Montana, September 3, 1971.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Billings, Montana

Copy to:

Report of: JOHN LEE DAWSON
Date: 8/28/71

Office: BUTTE

b6
b7C

Field Office File #: 87-9432

65-73591

Field Office File #:

Bureau File #:

Title:

BURLEIGH K. ALLEN;

RUDOLPH RANCURET;

JOHN ALAN ZUIDEMA;
NELLIE ZUIDEMA

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
FRAUD BY WIRE

Synopsis:

USA, Billings, Montana, Authorized filing affidavits for search warrants and on 8/13/71, ten separate search warrants obtained from U. S. Magistrate, Billings, Montana, specified in each affidavit for search warrant as being concealed was Multi-Frequency Signal Generators (MFG) designed and intended for use and means of committing criminal offenses in violation Title 18, Section 1343, USC. Criminal summonses issued to BURLEIGH K. ALLEN, DOB 3/25/09; [REDACTED] RUDOLPH RANCURET, DOB 6/1/29; [REDACTED]

b6
b7C

[REDACTED] NELLIE ZUIDEMA, DOB 11/25/08. Arraignment for Subjects residing in Great Falls, Montana, area scheduled in USDC, Great Falls, Montana, 9/14/71; and arraignment for Subjects residing in Billings, Montana, scheduled in USDC, Billings, 9/3/71. Search warrant for [REDACTED] not executed due to error in telephone number, which resulted in incorrect address set forth on search warrant. Remaining nine search warrants executed; search warrant returns made. 8/19/71. MFGs seized at Billings from BURLEIGH K. ALLEN, [REDACTED]

b6
b7C

[REDACTED] RUDOLPH RANCURET [REDACTED] and [REDACTED] Property seized Great Falls from [REDACTED] Was a circuit board from dismantled MFG; [REDACTED] residence produced written instructions regarding use of MFG; [REDACTED] residence entered by forcible entry due to [REDACTED] refusal to allow BuAgents entry, search of [REDACTED] residence resulted in seizure of two MFGs. Residence of NELLIE ZUIDEMA, Conrad, Montana,

BT #87-9432

b6
b7C
b7D

resulted in seizure of one MFG. Other individuals interviewed suspected of having access to MFGs. [REDACTED]

DETAILS:

From investigation conducted concerning several individuals suspected of using Multi-Frequency Signal Generators, the matter was presented to the Federal Grand Jury, Billings, Montana, on August 3, 1971, followed by a return of ten secret indictments charging them with violation of Title 18, Section 1343, U. S. Code, Interstate Transportation of Stolen Property; Fraud by Wire. Based upon the information furnished to the Federal Grand Jury, together with other more current information, a conference was held with U. S. Attorney OTIS L. PACKWOOD and Special Agent JOHN LEE DAWSON, during which time Mr. PACKWOOD stated there appeared to be sufficient probable cause to authorize the filing of affidavits for search warrants for the following individuals:

BURLEIGH K. ALLEN

[REDACTED]
RUDOLPH RANCURET

[REDACTED]
NELLIE ZUIDEMA

b6
b7C

Thereafter, on August 13, 1971, Special Agent JOHN LEE DAWSON appeared before U. S. Magistrate STUART W. CONNER and after a thorough review of the results of investigation conducted to date, Mr. CONNER stated on that date he was issuing search warrants for the ten individuals that Mr. PACKWOOD had authorized of an affidavit for search warrant.

By mutual agreement between U. S. Attorney PACKWOOD and Special Agent in Charge JOHN M. REED, FBI, Butte, Montana, execution of the search warrants was scheduled during the early morning of August 18, 1971.

FEDERAL BUREAU OF INVESTIGATION

8/20/71

Page 1

Date of transcription _____

[redacted] was contacted at her residence. She was informed that a search warrant was in the possession of SA [redacted] and SA [redacted] for search of her residence and was advised orally of her rights and given a waiver of rights form which she declined to sign. She advised that [redacted], BURLEIGH K. ALLEN was at the dentist and telephonic contact with him revealed he would be home within forty-five minutes.

b6
b7C

[redacted] declined to make any statement.

Interviewed on 8/18/71 at Billings, Montana File # BT #87-9432

by SA [redacted] and
SA [redacted] LTR/spr

Date dictated 8/18/71

b6
b7C

- 3 -

FEDERAL BUREAU OF INVESTIGATION

Page 1

8/20/71

Date of transcription _____

BURLEIGH K. ALLEN, 1235 Landscape Drive, was interviewed at his residence. He was advised orally of his rights by Special Agent [redacted] and of the nature of the inquiry. He was furnished a waiver of rights form which he declined to sign on advice of his attorney.

b6
b7C

He stated he had only one "blue box" or a multi-frequency device in his possession which he surrendered to Agents. He stated that he did not make the "blue box" and declined to state where he obtained the "blue box" but stated only that he paid ten dollars (\$10.00) for some wire. He declined to state how much he used the "blue box" but he was the only one who knew how to use it. When asked how long he had used it he replied, "You say in search warrant since August 1970."

He stated that he knew a RUDY RANCURET but did not know [redacted] or [redacted]

b6
b7C

Interview discontinued.

A description of ALLEN is as follows:

Name	BURLEIGH K. ALLEN
Date of birth	March 25, 1909
Place of birth	Wisconsin
Sex	Male
Race	White
Height	3'0"
Weight	200#
Hair	Gray
Eyes	Blue

Interviewed on 8/18/71 at Billings, Montana File # BT #87-9432

b6
b7C

by SA [redacted] and LTR/spr Date dictated 8/18/71

BT #87-9432
Page 2

Occupation

Private Investigator
and salesman for
IDENT CORPORATION
selling tape recorders

Wife

Residence

1235 Landscape Drive,
Billings, Montana

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Page 1Date of transcription 8/20/71

A search warrant for premises 1235 Landscape Drive, Billings, Montana, was executed at 8:47 a.m. on August 18, 1971, by giving copy of same to BURLEIGH K. ALLEN as well as a receipt for item seized under warrant.

Interviewed on 8/20/71 at Billings, Montana File # BT #87-9432

by SA [redacted] and
SA [redacted] :LFR/spr Date dictated 8/18/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Page 1

Date of transcription 8/20/71

At 9:44 a.m., [redacted]
[redacted] Idaho Falls, Idaho, was located at [redacted]
[redacted] Billings, Montana. [redacted] in the presence
of SA [redacted] SA [redacted], and [redacted]
[redacted] Policewoman, Billings Police Department were served
with a Federal search warrant for the premises of [redacted]
[redacted] was shown the original search
warrant.

b6
b7C

A search was made of the premises and the following
items were located and seized pursuant to the Federal search
warrant:

1. Two grey "Star Phone" hand sets connected by
a coiled cord and a male and female plug, which were located
in the third drawer of a four drawer on the east side of the
north bedroom of the apartment.
2. One white piece sheet of paper which contained
seven instructions listed on it, which was located in the
same place as item #1.
3. A four page letter on yellow lined paper to
NCEL, from /s/ [redacted] which was located in the same place as
item #1.
4. One grey metal box approximately 12 x 6 x 4 inches
with a brown cord attached that had two alligator clips; 13
buttons on top, 12 red and one black, and an on-off switch; and
a yellow piece of paper taped on with various numbers and letters
written on it. This item was located on top of the mantle of the
fireplace in the living room.

During the execution of the search warrant, [redacted]
[redacted] arrived at the residence, and following

b6
b7C

Interviewed on 8/18/71 at Billings, Montana File # BT #87-9432
by SA [redacted] and
SA Jr.:MSP/spr Date dictated 8/19/71

b6
b7C

BT #87-9432

Page 2

the completion of the search a copy of the search warrant, an inventory of the items seized, and a receipt, which she refused to sign, were left with her.

All items seized were identified.

FEDERAL BUREAU OF INVESTIGATION

Page 1

8/26/71

Date of transcription

[redacted] Billings, Montana, arrived at her residence and was immediately advised of the personal and official identities of SA [redacted], SA [redacted] and [redacted] [redacted] Policewoman, Billings Police Department. She was then shown a search warrant for her residence by SA [redacted]. [redacted] was then advised of certain rights by SA [redacted] and given a copy of a form entitled, "Interrogation, Advice of Rights" to read. Upon looking at this, [redacted] stated "I don't want to." No attempt to interview [redacted] was therefore made.

b6
b7C

During the course of the execution of the search warrant, [] walked about the house speaking in a loud manner, several times asking if she was going to be arrested and requested that if she was not, then GA [] and SA [] should remove themselves from her residence.

b6
b7C

Following the execution of the search warrant, [redacted] was given a copy of the search warrant, and an inventory of the items seized, and was requested to sign a receipt for the property taken from her residence. She, however, would not sign the receipt and said, "I don't want to sign it."

The following description of [] was obtained by interview and observation:

Name
Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes

b6
b7C

8/18/71

Billings, Montana

BT #87-9432

Interviewed SA [redacted] and SA [redacted] : MSP/spr File # 8/19/71
by [redacted] Date dictated [redacted]

BT #87-9432
Page 2

Social Security #
Driver's License #
Education
Daughter



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

8/20/71

Page 1

Date of transcription _____

b6
b7C

[redacted]
Billings, Montana, was located at PLAZA APPLIANCE COMPANY, 1303 - 16th Street West, Billings. [redacted] was advised of the personal and official identity of the interviewing Agents and then advised by SA [redacted] that SA [redacted] and SA [redacted] wished to talk to him concerning further information about the multi-frequency signal generator. [redacted] was then advised of his rights by SA [redacted] and given a form entitled, "Your Rights" to read and sign. [redacted] said, "I don't want to sign anything, but I'll talk to you."

[redacted] was questioned as to whether he had supplied to [redacted]. He stated that when he met [redacted] about a year ago, [redacted] already knew how to make the generator. [redacted] did not supply to [redacted] any generators and has never actually seen any generator in WILSON's possession. [redacted] further stated that he could not say for sure whether [redacted] had a generator or not.

b6
b7C

He did, however, state that [redacted] had the knowledge to build a generator and had looked at his [redacted] on one occasion.

8/19/71

Billings, Montana

BT #87-9432

Interviewed on

at

File #

b6
b7CSA [redacted], and
SA [redacted] JED/spr

8/19/71

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

8/20/71

Date of transcription _____

[redacted] voluntarily appeared at the Billings Resident Agency of the Federal Bureau of Investigation with [redacted]. [redacted] was advised of the personal and official identities of the interviewing Agents and then was advised by SA [redacted] that they wished to interview him concerning his possession of a multi-frequency signal generator. [redacted] was then immediately advised of certain rights by SA [redacted] and given a form entitled, "Voluntary Appearance, Advice of Rights" to read and sign. Upon reading this form, [redacted] stated, "I don't want to sign it, but I'll talk to you." [redacted] then furnished the following signed statement:

"At Billings, Montana
"August 18, 1971

"I, [redacted] furnished the following voluntary signed statement to [redacted] and [redacted], who have identified themselves to me as Special Agents of the Federal Bureau of Investigation and who have advised me that they wished to talk to me regarding the use of a multi-frequency signal generator to circumvent the billing system employed by the Telephone Company for toll calls. I have been advised of my constitutional rights to counsel and to silence by Special Agent [redacted] and furnish the following information voluntarily.

b6
b7C
b7D

8/18/71

Billings, Montana

BT #87-9432

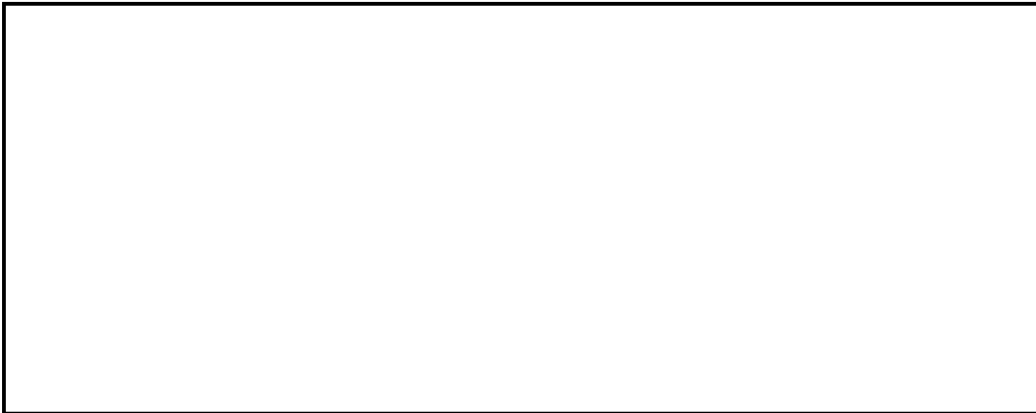
Interviewed on _____ at _____ File # _____

8/19/71

by SA [redacted] and
SA [redacted] :MSP/spr

Date dictated _____

- 12 -



"I had no idea that this was a violation of
any Federal law and I certainly don't intend [redacted]
[redacted] to use one in the future."

"I have read these 4 pages and initialed all
corrections and each page and have found the state-
ments true and correct."

"/s/ [redacted]

"Witness: "/s/ [redacted]

SA. FBI. BUTTE. MT

"Witness: "/s/ [redacted] Special Agent,
Federal Bureau of Investigation, Butte,
Montana"

The following description of [redacted] was obtained by
interview and observation:

Name
Alias
Date of birth
Place of birth

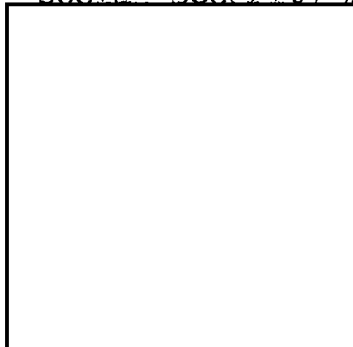


BT #37-9432
Page 4

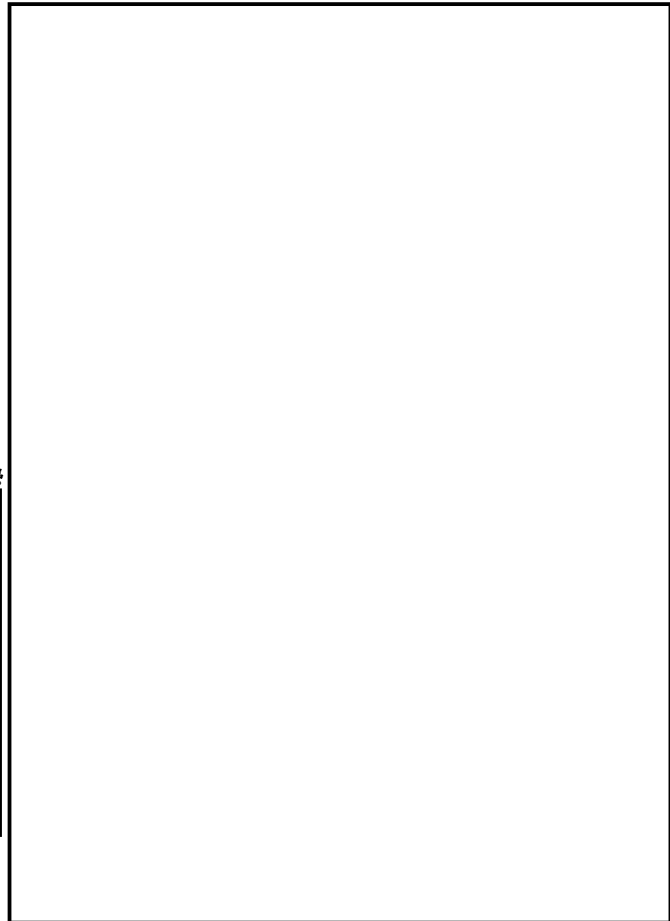
Height
Weight
Hair
Eyes
Complexion
Scar
Education
Employment

Address

Social Security #

A rectangular black box used to redact the Social Security number.

Prior arrests

A large rectangular black box used to redact a significant portion of the document, likely containing a photograph or other sensitive information.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

8/24/71

Date

Page 1

At 8:48 a.m., August 13, 1971, RUDOLPH RANCURET, 2104 Concord Drive, Billings, Montana, was served with a search warrant for the premises at 2104 Concord Drive, Billings, which search warrant was issued by U. S. Magistrate STUART W. CONNER, Billings, on August 13, 1971.

This search warrant was for one or more instruments, described as multi-frequency signal generators, designed to circumvent the normal billings procedure of the telephone company to record direct dialing of long distance telephone calls.

RANCURET advised he had one such device in his possession and he voluntarily surrendered this device to SA [redacted] and SA [redacted]

b6
b7c

On 8/13/71 at Billings, Montana File # BT #87-9432
by SA [redacted] and LDT/ar Date dictated 8/13/71

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

8/24/71

Date of transcription _____

[redacted] Billings, Montana.
was advised of the personal and official identity of SA [redacted]
[redacted] and SA [redacted] by SA [redacted]. He was informed by
SA [redacted] that he was being interviewed regarding his possession
or use of a multi-frequency signal device, designed to circumvent
the normal billings procedure of the telephone company in record-
ing long distance telephone calls. [redacted] was warned of his
rights by SA [redacted] and waived them, as shown on the executed
rights and waiver form. [redacted] stated he had no objection to
discussing this matter with the interviewing Agents; however, he
declined to furnish any signed statement. He advised as follows:

b6
b7C
b7D

He was born on [redacted] at [redacted]
[redacted] settled in
Billings, Montana. He is employed as [redacted]
[redacted]

b7D

He admitted having in his possession a multi-frequency
signal device. [redacted]

b7D

8/13/71

Billings, Montana

BT #37-9432

Interviewed by

SA [redacted]
SA [redacted]

and

LDT/ar

b6

b7C

File # _____

8/13/71

by _____

Date dictated _____

- 17 -

BT #87-9432

Page 2

[REDACTED]

To the best of his recollection, he read somewhere how this device works and to use it one dials a distant 800 series number and a signal from the device is then sent out. This disengages the 800 series number and allows the user of this device to call any number he desires, regardless of the distance. He had some idea that the device by-passed the telephone company's billing procedures, but he was not certain of this and never examined his telephone bill to see if the calls he had made with this device appeared on his telephone bill.

b6
b7C
b7D

[REDACTED] knows BURLEIGH K. ALLEN, a private investigator, in Billings, and is also acquainted with [REDACTED] also of Billings, who is a ham operator. He denied knowing [REDACTED]

[REDACTED]

[REDACTED] He further advised that he was not aware of the interest by the FBI or the telephone company in his use and possession of this device.

The following is a description of [REDACTED] as obtained through observation and interrogation:

Name

Address

Date of birth

Place of birth

Race

Sex

Height

Weight

Hair

[REDACTED]

White

Male

BT #87-9432
Page 3

Eyes
Occupation

Social Security
Marital status
Wife

Son
Son
Daughter
Father

Mother

Citizenship

Arrests

None admitted

b6
b7C
b7D

[redacted]
above interview.

was present during the

FEDERAL BUREAU OF INVESTIGATION

8/24/71

Date

Page 1

A search was conducted of the residence of RUDOLPE RANCURET, 2104 Concord Drive, Billings, Montana, under authority of a search warrant issued by U. S. Magistrate STUART W. CONNER, Billings, Montana, on August 13, 1971.

The only instrument located was one multi-frequency signal device, which was voluntarily surrendered by RANCURET.

An itemized list was prepared and signed by RANCURET and a copy was left with RANCURET, along with a copy of the search warrant.

On 8/18/71 at Billings, Montana File # BT #87-9432
by SA [redacted] and LDT/ar Date dictated 8/18/71
SA [redacted] b6
SA [redacted] b7C

- 20 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

8/24/71

Date of transcription

Page 1

[redacted] Billings, Montana, was interviewed at his residence by SA [redacted] and SA [redacted]. [redacted] was informed by SA [redacted] of the official identities of the interviewing Agents and that he was being interviewed regarding [redacted] multi-frequency generators. [redacted] was orally advised of his rights and he was furnished with a waiver of rights form, which he read and signed.

[redacted] stated he had no objection to being interviewed regarding this matter; however, he did not desire to furnish any signed statement. He advised as follows:

b6
b7C
b7D

[redacted] BURLEIGH K. ALLEN, who is self-employed as a private investigator in Billings, Montana. [redacted]

[redacted] He knows of the existence of no other similar devices; however, he had heard rumors that others were being used in this area.

[redacted] He denied knowing if BURLEIGH ALLEN had used the device or if ALLEN had allowed any other persons to use this device.

He again stated that [redacted] and he has no knowledge regarding any other such devices.

Interviewed on 8/20/71 at Billings, Montana File # BT #87-2432-

by SA [redacted] and LDT/ar

b6
b7C

Date dictated 8/21/71

BT #87-9432

JLD/jep

Page 1

The following investigation was conducted by
SA [REDACTED]

AT BILLINGS, MONTANA

Just prior to the time of the anticipated execution of the search warrant for the place of employment of [REDACTED] it was ascertained that [REDACTED] was not employed at the place specified, which was QUALITY MOBILE HOMES.

b6
b7C

Inasmuch as the search warrant specified the search of the place of employment, which was later found to be incorrect, this search warrant was not executed and was returned to the U. S. District Court, Billings, on August 19, 1971.

Deputy Clerk [REDACTED] confirmed on August 27, 1971, that the search warrant for LESLIE FRANK RUDOLPH had not been executed and had been returned to file in that court office.

FEDERAL BUREAU OF INVESTIGATION

3/24/71

Date of transcription _____

_____, Billings, Montana, was interviewed at his residence. He was informed of the official identities of SA _____ and SA _____ and advised that he was to be interviewed concerning his knowledge of the use of an electronics device, which enables the user to make long distance telephone calls without charge. _____ was advised of his rights by SA _____, after which he was furnished with a waiver of rights form, which he read and signed.

_____ then furnished the following signed statement:

"August 13, 1971
Billings, Montana

"I, _____ do hereby furnish the following statement to _____ and _____ who have identified themselves to me as Special Agents of the Federal Bureau of Investigation. I have been advised of certain rights by Mr. _____ and I have signed a waiver of these rights.

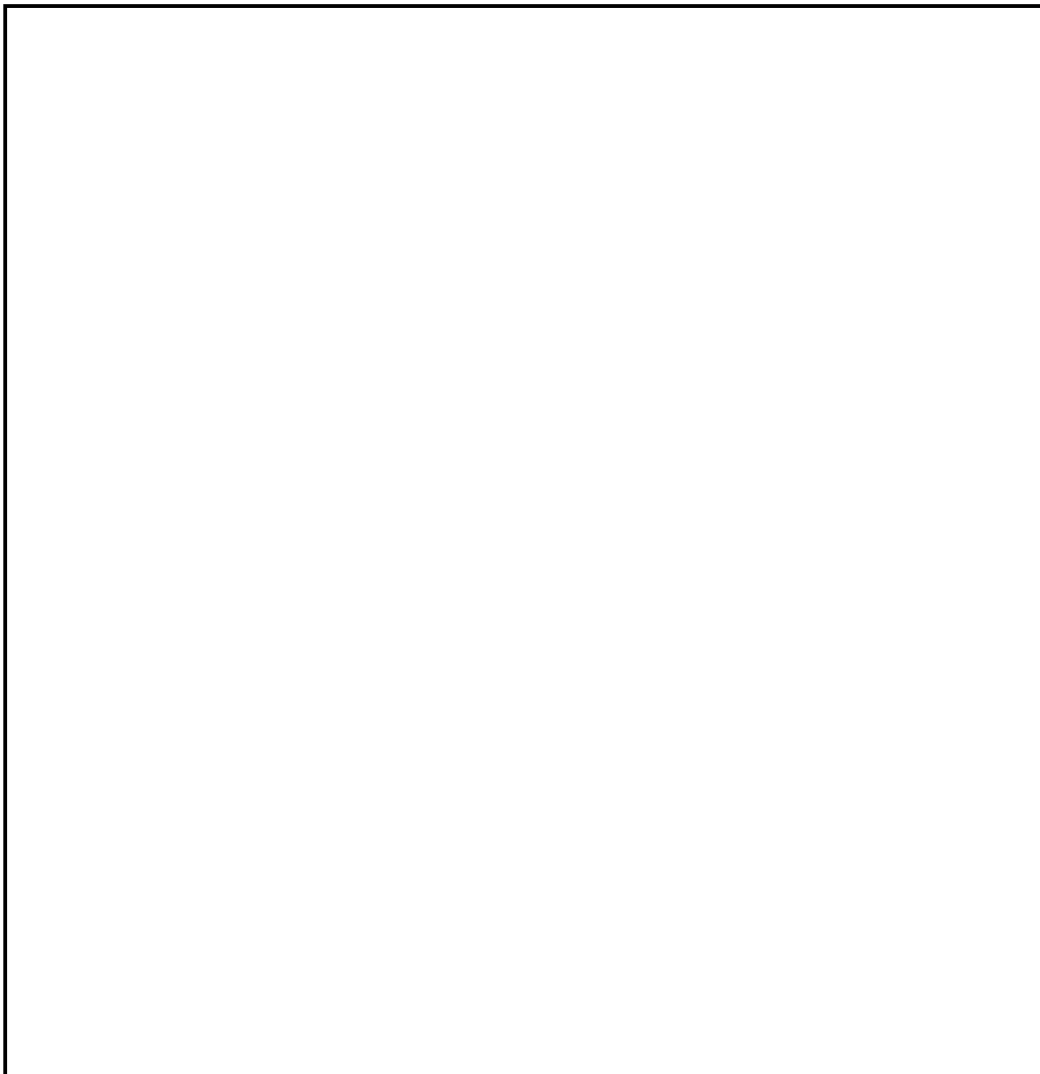
b6
b7C
b7D

Interviewed on 3/13/71 at Billings, Montana File # BT #37-2432
by SA _____ and SA _____ Date dictated 3/13/71
NWP/ar

- 23 -

BT #87-9432
Page 2

b6
b7C
b7D



"I have read the above statement consisting of this page and two other pages. It is true and correct to the best of my memory.

"/s/

[Redacted signature box]

BT #87-2432
Page 3

"Witnesses:

"/s/ [redacted], Special Agent FBI, Butte,
Montana

"/s/ [redacted], Special Agent, FBI, Butte,
Montana"

In addition to the above, [redacted] admitted he was ac-
quainted with a [redacted] of Great Falls, Montana, [redacted]

[redacted] admitted
periodic contacts with [redacted] during the past year, but he
denied knowing if [redacted] had used an electronic device to make
long distance telephone calls without paying. [redacted] did admit,
however, that he and [redacted] had discussed [redacted]
[redacted] such a device.

The following is a description of [redacted] as obtained
through observation and interview:

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Complexion
Build
Education
Military service

White
Male

Serial
Employment

Arrests

None admitted

[redacted] thereafter voluntarily surrendered his multi-
frequency signal generator to SA [redacted] and SA [redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

3/24/71

Page 1

Date of transcription _____

SA [] and SA [] identified themselves to [] Billings, Montana, as Special Agents of the FBI. SA [] advised [] that he had a search warrant issued by U. S. Magistrate STUART W. CONNER, District of Montana, Billings Division, to search his home, in order to locate one or more frequency generators, which were believed to have been used illegally to make long distance telephone calls. SA [] provided [] with a copy of the search warrant.

[] stated that he had such a device and went to his living room closet and pulled out a black box, which he described as a "frequency generator." [] stated he had no other such devices.

SA [] and SA [] then proceeded to methodically search [] home and he accompanied Agents through his house. No other devices were found.

The frequency generator that was found in the living room closet was retained and marked on the face of it were the initials of "GRE" and "WTB," along with the date of August 13, 1971. [] given a receipt for the seized property.

b6
b7c

Interviewed on 8/18/71 at Billings, Montana File # BT #37-9432
by SA [] and SA GRE/ar Date dictated 3/18/71

FEDERAL BUREAU OF INVESTIGATION

3/24/71

Date of transcription _____

[redacted] Billings, Montana, was advised of the personal and official identities of SA [redacted] and SA [redacted]. He was advised that he was being interviewed about his possession, use, or knowledge of the multi-frequency signal generators, designed to circumvent the normal billing procedures of the telephone company to record direct dialing of long distance telephone calls. He was furnished a copy of a search warrant dated August 13, 1971, issued by U. S. Magistrate STUART W. CONNER, U. S. District Court, for the District of Montana, commanding any Agent of the FBI, U. S. Department of Justice, to search the place described as [redacted] Billings, for one or more instruments, described as multi-frequency signal generators, designed to circumvent the normal billing procedures of the telephone company to record direct dialing of long distance telephone calls. [redacted] was warned of his rights and waived them, as recorded on a waiver of rights form, executed by him, which is being maintained.

[redacted] furnished the following information, but declined to furnish a signed statement:

b6
b7C
b7D

[redacted] voluntarily furnished a device believed to be a multi-frequency signal generator, as earlier described, from a closet located in the living room of his residence at [redacted] Billings, and stated that this device was the only one possessed by him. He had no replacement or equipment in his home for the device. A search of his residence substantiated this.

The above device was seized. [redacted] referred to the device as "a box." He stated he had never heard of such a device being referred to, or described, as a "black box" or a "blue box." He declined at this time to reveal the identity of the person who gave him the device, stating that to do so "would bother me greatly."

3/13/71

Billings, Montana

BT #87-2432

Interviewed

SA [redacted]
SA [redacted]

and

WTE/ar

File # _____

3/13/71

by _____

Date dictated _____

- 27 -

[redacted] described the procedure to operate this device as follows:

Using his telephone in his home, telephone [redacted] he would dial the numbers 1-800-332-3402 or 1-800-332-3401, which he stated are the telephone numbers of United Press International News Service that has a "WATS" telephone line. He noted he does not know exactly what a "WATS" line is, except that it is a telephone line that enables one to call anywhere in the state. After dialing one of the above numbers on his home telephone, [redacted] would place the "speaker" of the device to the "mike" portion of his home telephone. The "mike" is that part of the home telephone into which one speaks. At this point, prior to a party answering the telephone number dialed, [redacted] pushed a toggle switch, #3, (there being three on the face of the device and for the purpose of the interview, numbering them one through three, going from left to right) to "clear." He then pushed toggle switch #2 to "start." At this point [redacted] would "dial" the telephone number he desired to be connected with by pushing buttons located above the toggle switches (numbered in sequence one through nine, with a last number of zero). At this point he would then push toggle switch #2 to "end" position. This completed the sequences necessary to reach the telephone number desired.

BT #87-9432
Page 3

b6
b7C
b7D

[] stated he did not know that using his device to place long distance telephone calls without being charged for such calls by the telephone company was illegal. He stated that he suspected such activity was unlawful, but did not know for certain.

[] stated he did not know what function toggle switch #1 performed or the functions of the dialing mechanism and a black button beside it, which are located on the face of the device, below the toggle switches.

BT #C7-9432

Page 4

[redacted] stated that the name [redacted] is unknown to him. He has heard of a RUDY ARANCURET. A [redacted] is known to him as an acquaintance of [redacted] and [redacted] has met [redacted] about three times in [redacted] home. [redacted] noted that he believed [redacted]

The following description of [redacted] was obtained from observation and interview:

Name
Address

Date of birth
Place of birth
Height
Weight
Hair
Eyes
Social Security
Selective Service
Military Service
Arrest record
Marital status

[redacted]

Education

Employment
Parents

[redacted]

[redacted]

Claims none

[redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

3/25/71

Date of transcription _____

[redacted] was contacted at his place of employment, [redacted] at which time he was advised of the identity and official status of SAs [redacted] and JOHN LEE DAWSON. [redacted] was informed by SA JOHN LEE DAWSON that the nature of this inquiry concerned the use of a multi-frequency signal generator, more commonly referred to as a "blue box" and further that he had been indicted by a Federal Grand Jury and was charged with Interstate Transportation of Stolen Property and Fraud By Wire in violation of Title 18, Section 1343, U. S. Code, and that a criminal summons informing him of that information would be forthcoming. [redacted] was advised of his rights as shown on the executed rights and waiver form. Immediately thereafter [redacted] was informed that it would be necessary to return to his residence at [redacted] inasmuch as the interviewing Agents had in their possession a search warrant for the search of that residence seeking a multi-frequency signal generator.

Immediately thereafter [redacted] was transported from his employment to his residence, at which time the search warrant was executed and [redacted] related the following:

He stated that he had used a multi-frequency signal generator [redacted]

[redacted]

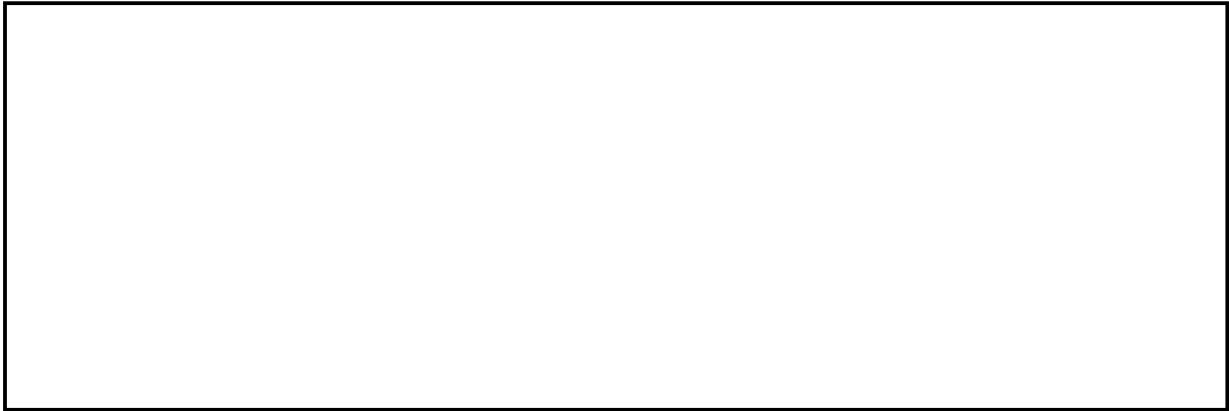
b6
b7C
b7D

Interviewed on 3/13/71 at Great Falls, Montana File # BT #37-9432
by SA [redacted] and SA JOHN LEE DAWSON/mhs Date dictated 3/24/71

b6
b7C

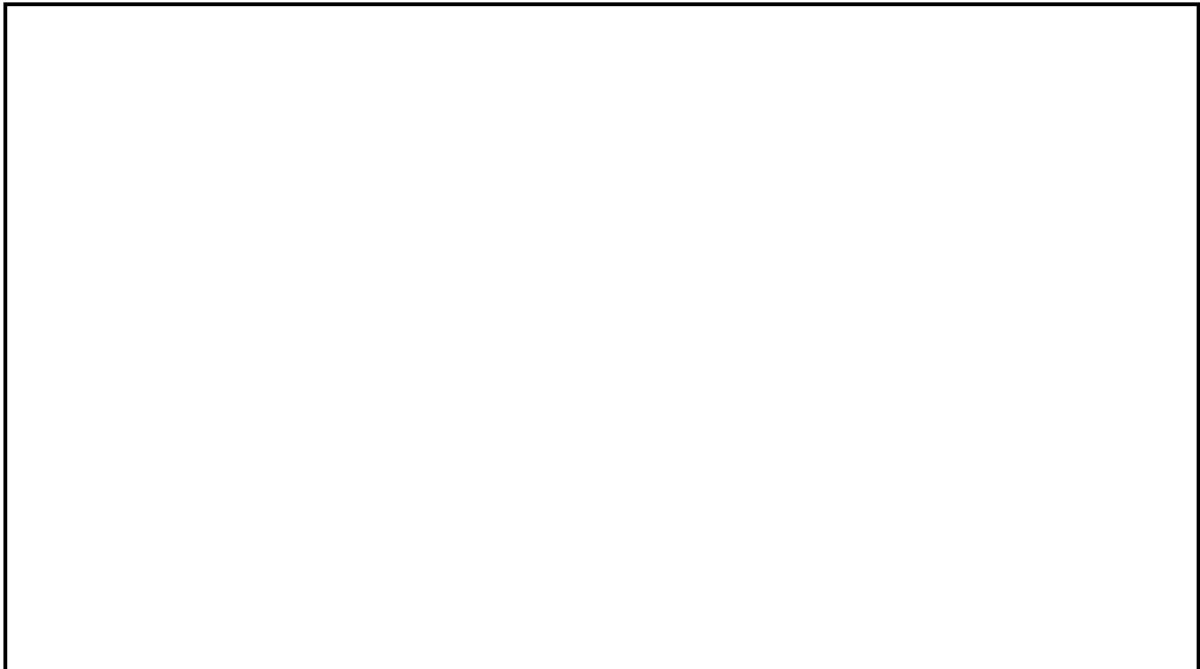
BT #87-9432


Page 2



He recalls during either February or March, 1971, he received a telephone call from the test board operator at the Great Falls telephone company informing him to "stop fooling around with his telephone" by making long-distance calls. He stated he has no idea as to the identity of the person who called him cautioning him about making such calls.

b6
b7C
b7D



 described the manner in which he had utilized this electronic device by dialing, if a dial

telephone were used, or if a touch tone telephone were used, by depressing the digit one and thereafter 800-, the In-WATS selection, and then would depress a button which would emit a 2600 cycle tone thereby separating him from the In-WATS number, but at the same time allowing him to remain in long-distance circuit. Thereafter continuing with the electronic device, would then depress buttons for the area code in which he desired and then the remaining seven digits of the party to whom he was calling.

[REDACTED]

[REDACTED] and during that entire period, he made no calls with this device.

He acknowledged that from the very beginning when he used this device that it was illegal [REDACTED]

[REDACTED]

In connection with unassigned In-WATS numbers utilized by him, he stated that he had experienced with his touch tone telephone by selecting numbers at random and from his experience with telephones could determine whether he had located a workable In-WATS number.

b6
b7C
b7D

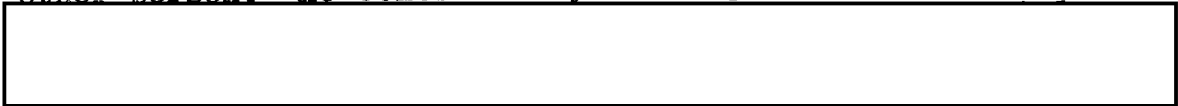
[REDACTED]

BT #87-9432

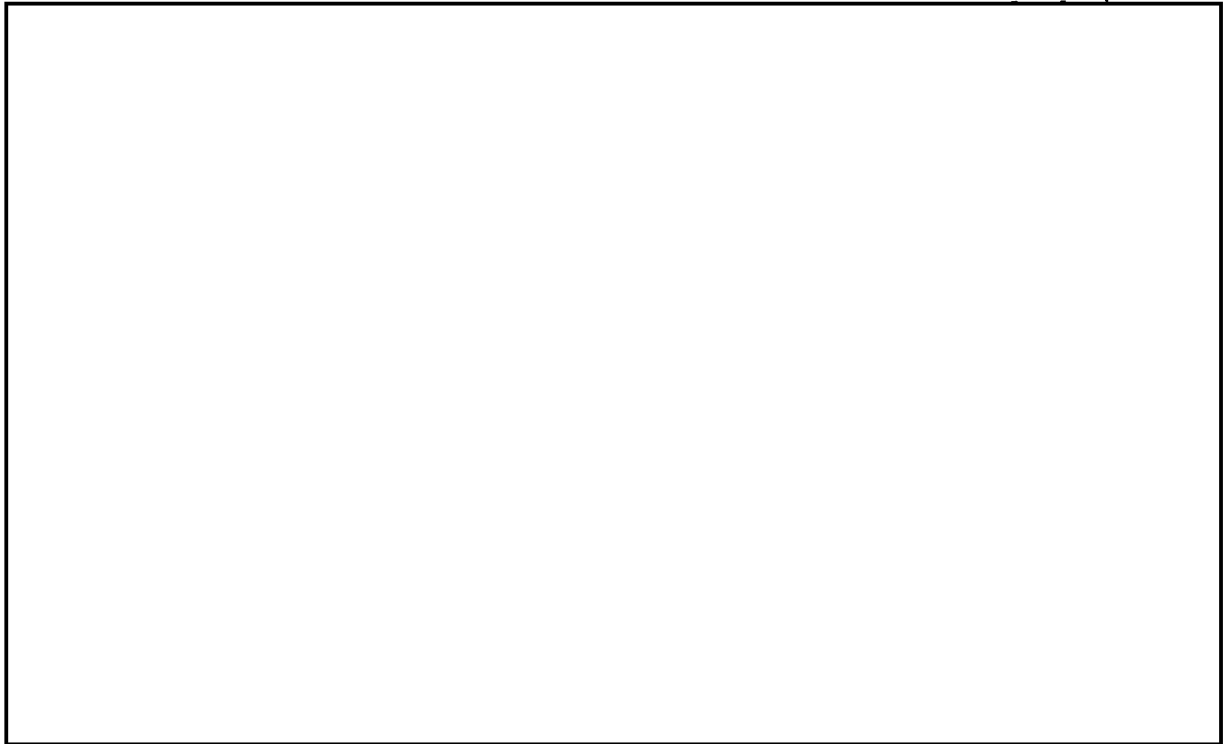
Page 4



He stated that he knows of no other individual using such a devise anywhere in the State of Montana, since he makes it a policy never to discuss this device with any other person. He concluded by stating that [REDACTED]



During the course of the search of [REDACTED]'s residence, it was noted that in the basement of his home were two telephones which revealed numbers [REDACTED] and [REDACTED] [REDACTED] the latter being, according to [REDACTED] unlisted.



b6
b7C
b7D

BT #37-9432
Page 5



The following description of [redacted] was obtained
from observation and interview:

Name
Race
Sex
Nationality
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Social Security
Military service

[redacted]
White
Male

Employment

Remarks

[redacted]
Claims no prior arrests

FEDERAL BUREAU OF INVESTIGATION

3/24/71

Date of transcription _____

Page 1

A search of the premises described as [redacted] Great Falls, Montana, was made by SA [redacted] and SA [redacted] on the basis of a search warrant. The following items were seized and were found in a cabinet, located in the residence of [redacted] and [redacted] at the above-listed address. The room where the seized items were found was a room of approximately six feet by ten feet and was located adjacent to the living room, with access afforded from a hallway.

b6
b7C

1. 3 x 10 piece of paper showing various numbers and digits, list of area codes
2. 2 x 10 piece of paper containing information on how to operate and dial device, also what appears to be telephone numbers
3. 3 x 10 piece of paper showing circuit and cycle information
4. 3 x 10 piece of paper showing circuit information
5. 3 x 8 piece of paper with record information on circuit wirings, also various numbers

All items seized were identified.

Interviewed on 3/18/71 at Great Falls, Montana File # BT #87-2432
by SA [redacted] and JRM/ar Date dictated 3/18/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/71

[redacted] was interviewed at her residence, [redacted] Great Falls, Montana, by SA [redacted] and SA [redacted]. She was made aware of the identities of the interviewing Agents and advised that the interview was in reference to either her and/or her husband, [redacted] having in their possession a device described as a multi-frequency signal generator, designed to circumvent the normal billing procedures of the telephone company to record direct dialing of long distance telephone calls. [redacted] was immediately advised of her rights by SA [redacted]. She was given a waiver of rights form, which she read. After stating she had read and fully understood the form, she signed same.

b6
b7C
b7D

Interviewed on 3/18/71 at Great Falls, Montana File # BT #C7-9422
by SA [redacted] and JDL/ar b6
SA [redacted] b7C Date dictated 3/18/71

|
BT #87-9432

Page 2

declined to furnish a signed statement on the information furnished.

A description of derived from interview and observation, is as follows:

b6
b7C
b7D

Name
Nee
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Build
Social Security
Scars and marks

Mother

Father

Employment

FEDERAL BUREAU OF INVESTIGATION

8/26/71

Date of transcription _____

SAs JOHN LEE DAWSON, [redacted] and [redacted] appeared at the residence of [redacted] Great Falls, Montana, during which time SA JOHN LEE DAWSON advised [redacted] that the Agents had in their possession a search warrant to search this premise for the purpose of obtaining a multi-frequency signal generator used to make fraudulent telephone calls, thereby circumventing the normal billing procedure of the telephone company.

In addition, [redacted] was advised by SA DAWSON that he had been indicted by a Federal Grand Jury on August 3, 1971, for violation of Title 18, Section 1343, U. S. Code; more specifically, in violation of the Interstate Transportation of Stolen Property and Fraud by Wire Statutes. [redacted] was immediately advised of his rights by SA DAWSON and, in addition, his rights were orally read to him by SA DAWSON. The rights and waiver form was presented to him in order that he could read its contents.

b6
b7C

He was thereafter requested as to whether he desired to sign this waiver and he immediately responded by stating that he would neither sign the waiver nor make any statements to the interviewing Agents.

Thereafter, a search of his premises, along with adjacent buildings, was conducted and as a result of this search, no items were seized. However, during the course of the search, SA DAWSON noted certain notes written on the wall of his residence and in addition notes were taken of various notes within his premises.

It was observed that [redacted] had an aqua-colored telephone located in the bathroom, which revealed the number [redacted] which telephone was a Western Electric telephone with further identification bearing the letters C/D 500 6-64. Located in the kitchen area was another Western Electric telephone, which was of the touch-tone type, green in color, which revealed telephone # [redacted]

Interviewed on 8/19/71 at Great Falls, Montana File # BT #87-9432
by SAs [redacted] and JOHN LEE DAWSON/mhs Date dictated 8/25/71

b6
b7C

BT #87-9432

Page 2

with a label attached thereon, which read M 177-2495-154. Also attached was a label which read DISTAD 1-8396 1500 11/65. Also located in this area was a beige-colored touch-tone telephone, which reflected no telephone number, but on the base underneath was inscribed Western Electric 15000 2/66. In a hallway connecting the bathroom and bedroom was another Western Electric telephone, white in color, of the touch-tone type which revealed no telephone number.

Another telephone was observed in this area, which is described as a starlite beige type, 182 monophone 240 manufacturer.

During the course of the search, SA [] located a black-colored Western Electric telephone and on the base underneath revealed the inscription C/D 500 9/56. SA [] also located another black telephone with the inscription Western Electric C/D 500 9/56 and upon closer examination of the telephone instrument a hole in the bottom of the telephone base and something red in color was observed. By unscrewing the bottom plate of this telephone, it was revealed that a 2½" by 1" Ever Ready battery with the inscription Mercury Energizer was located and attached to the battery was a white wire at the top and a white wire at the base. These white wires lead to a transformer with a small clear bulb. Located in another trailer adjacent to the residence of [] was a white card, size approximately four by eight inches, which revealed the following numbers:

OFC []
Test 2071
Override-0-0
a all TKS
1000N 2051
loop Term 2061

At the conclusion of the search, [] stated outside of his trailer and also out of the presence of his wife, "what would happen if I turned State's evidence?"

b6
b7C

BT #67-9432

Page 3

The following description was obtained from observation and interview:

Name
Residence

Date of birth
Place of birth

Race

Sex

Nationality

Height

Weight

Hair

Eyes

Build

Marital status

Parents

White

Male

b6
b7C

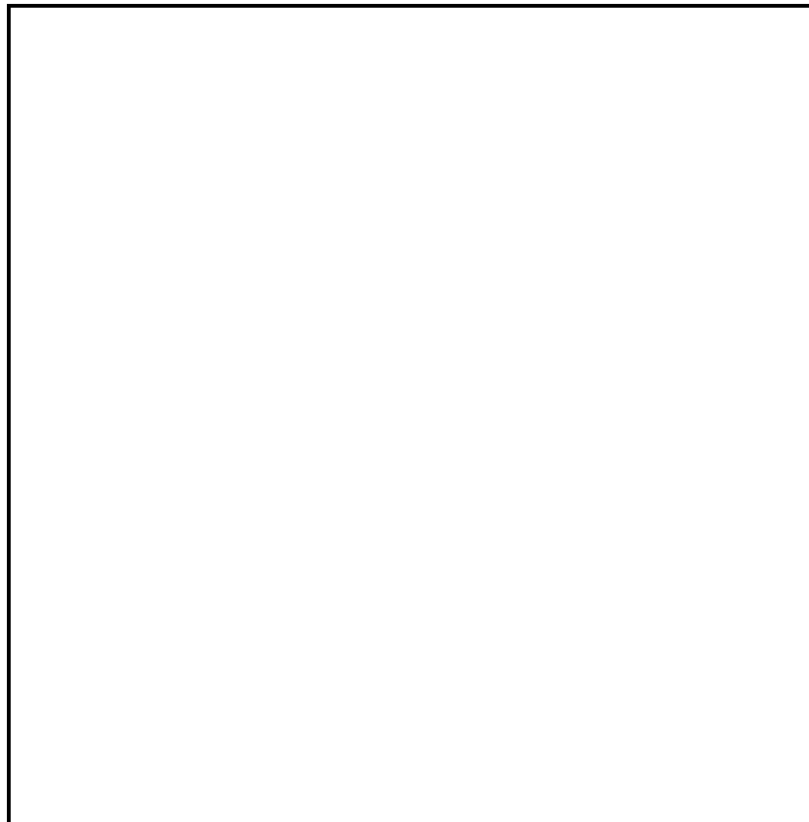
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/71Page 1

A search was conducted on the premises of [redacted]
[redacted] Great Falls, Montana, which
search was conducted by SA JOHN LEE DAWSON; SA [redacted]
and SA [redacted]

[redacted]
revealed the following.

The names and numbers listed below appeared in pencil
on a fiberboard wall [redacted]

b6
b7C

Interviewed on 8/19/71 at Great Falls, Montana File # BT #87-9432
by SA JOHN LEE DAWSON,
SA [redacted] and
SA [redacted] :GJC/spr Date dictated 8/24/71

BT #87-9432

Page 2

Also located [redacted] was a radio receiver transmitter showing part number as P3-14-001, FMC 18560, with serial number 22594.

Located on the reverse side of the radio receiver transmitter appeared part number P4-01-003, ACR ELECTRONICS CORPORATION, New York, New York, 10011.

b6
b7C

Also observed [redacted] was a gray box bearing the number P403218. This box was locked. [redacted] described this as an outdoor fire telephone and explained that he had lost the key for it.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/71Page 1

[redacted] Great Falls, Montana, was contacted by telephone at 12:52 p.m., on August 18, 1971, at Arlee, Montana, telephone # [redacted] was informed of the identity of [redacted] as a Special Agent of the FBI and of the issuance of a search warrant for the residence at [redacted] Great Falls, Montana. [redacted] was advised that on behalf of his interest his presence was desired at the time the search warrant is executed.

[redacted] assured that he would call SA [redacted] concerning his plans relative to returning to Great Falls that day. [redacted] never returned the call.

b6
b7C

Interviewed on 8/18/71 at Great Falls, Montana File # BT #87-9432
by SA [redacted] /mhs Date dictated 8/23/71

BT #87-9432

GJC/mhs

Page 1

The following investigation was conducted by SA

[redacted], and SA [redacted]

AT GREAT FALLS, MONTANA

On August 18, 1971, at 7:30 a.m., SA [redacted] and SA [redacted] FBI, Butte, Montana, arrived in the neighborhood at [redacted] Great Falls. A number of cars were parked on both sides of the street in the [redacted] SAs [redacted] and [redacted] parked pointing north on the north side of [redacted] at the intersection of [redacted] No persons exited from [redacted] from 7:30 a.m., until 8:00 a.m.

At 8:00 a.m., SAs [redacted] and [redacted] arrived at the front entrance to [redacted] Upon looking in, it was observed through a screen door that the main door was open. The doorbell was pushed and chimes were heard from within. The bell was activated a number of times more; however, there was no response from inside the home.

b6
b7C

SAs [redacted] and [redacted] departed the residence en route to [redacted] Great Falls, at 8:14 a.m. An unidentified female clerk at [redacted] advised that [redacted] was at the store earlier, but was now en route to the Missoula, Montana, area [redacted] were not expected to return for two or three days. She did not know the location of [redacted]

SAs [redacted] and [redacted] returned to [redacted] and again received no response from inside the residence after pushing the doorbell a number of times.

The Agents then returned to [redacted] and again inquired of the same female clerk there if [redacted] may still possibly be in Great Falls. This woman again remarked that [redacted] and [redacted] have definitely left Great Falls.

BT #87-9432

GJC/mhs

Page 2

This clerk stated that [redacted]
[redacted]

At 9:17 a.m., the Agents arrived at [redacted]
[redacted] and identified themselves to the occupants, [redacted]
[redacted] advised that [redacted]
[redacted] left earlier en route
to [redacted] were
traveling [redacted]
[redacted] bearing an unknown Montana license. The
telephone number at [redacted]. A request by SA
[redacted] to use the telephone was granted. An effort to con-
tact anyone at [redacted] was unsuccessful.

The telephone in the breakfast nook between the
kitchen and the dining room bore the number [redacted]. When
questioned concerning the telephone number, the [redacted] ad-
vised the telephone number was [redacted] and the other number
could not be explained.

[redacted]

b6
b7c

[redacted] was informed that SAs [redacted] and [redacted] had a
search warrant for the home at [redacted]. It
was desired to serve the search warrant upon [redacted].
A number of attempts were made to call [redacted]
[redacted]; however, the call was not completed. The last
attempt was at 12:09 p.m., at which time the [redacted] were
departing [redacted].

A surveillance was commenced at [redacted]
[redacted] and at 5:44 p.m., two men approached and identified
themselves as [redacted] and [redacted] attorneys in
Great Falls. [redacted] remarked that they may represent [redacted]
[redacted]. They inquired if there was a warrant of arrest for
[redacted] and were informed [redacted] would not be arrested. [redacted]

BT #87-9432

GJC/mhs

Page 3

and [] were advised of the search warrant for []
[], Great Falls, and it was desired that [] be
present during the search. [] declined to comment whether
[] was in Great Falls or if [] would be available for
the search.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/71Page 1

[redacted]
Great Falls, Montana, was advised of the identity of [redacted]
[redacted] as a Special Agent of the FBI. She was advised that
Bureau Agents had a search warrant for the residence at [redacted]
[redacted] Great Falls. The occupants of the resi-
dence were contacted in an attempt to have them return to
the residence so that a search warrant could be executed.
She was further advised that due to the failure of the oc-
cupants to return, the Agents were going to have to force
entry in order to comply with the order of the court to con-
duct a search of the premises.

b6
b7C

[redacted] advised that the garage located between
her residence and the residence at [redacted] was
divided into two separate garages and pointed out the section
which contained her property and which was that belonging to
the occupants of [redacted]

Interviewed on 8/18/71 at Great Falls, Montana File # BT #87-9432

b6

b7C

by SA [redacted] :GJC/mhs Date dictated 8/23/71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/71Page 1

At 8:13 p.m., on August 18, 1971, upon the authority of a duly executed search warrant the residence at [redacted], Great Falls, Montana, was entered. The residence was entered following efforts to obtain a response from anyone inside the building. No response was received following a series of attempts.

A rear basement window, which was partially opened, was removed and SA [redacted] entered this window and thereafter opened the rear door on the main floor.

The residence was entered and searched by SAs [redacted] and [redacted]. SA [redacted] located two electrical devices in a basement bedroom. One device, the larger of the two, was attached to a telephone on a table. This telephone bore the number [redacted]. These two devices were seized as evidence and were the only items seized.

b6
b7C

A copy of the search warrant and a copy of the itemized inventory list were left on the table in the breakfast nook between the kitchen and the dining room.

The search was completed and the home vacated at 8:33 p.m.

The rear basement window was returned to its original position and the home secured.

Interviewed on 8/18/71 at Great Falls, Montana File # BT #87-9432
by SAs [redacted] Date dictated 8/23/71

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/71Page 1

A search was made of the two bedrooms of the residence of [REDACTED] Great Falls, Montana, based on a search warrant.

b6
b7C

Nothing was seized from either bedroom, as no evidentiary material was found.

The bedrooms were located in the northeast and northwest corner of the residence on the ground floor. The northeast bedroom had a touchtone pink telephone. This telephone had telephone [REDACTED] attached to it.

b6
b7C

Interviewed on 8/18/71 at Great Falls, Montana File # BT #87-9432

b6 -
b7C

by SA [REDACTED] and
SA GJC/mhs Date dictated 8/18/71

- 51 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/71Page 1

A search of the premises located at [redacted] Great Falls, Montana, was made pursuant to a search warrant. The following items were found in a bedroom located in the basement of the residence of [redacted]. The first item was found on top of a small table in the bedroom and was connected to a telephone in the room. The second item was found on the floor next to the table. The items were found at 8:19 p.m., by SA [redacted] and witnessed by SAs [redacted] and [redacted]. The items were photographed by SA [redacted] and then seized as evidence in the investigation. Item #1 was removed from the telephone by SA [redacted] and witnessed by SAs [redacted] and [redacted].

b6
b7CItem #1

A metal box 10" long, 6" wide, and 3½" deep. On top of the box were 13 red buttons and a small toggle switch. The box was connected to an Ever Ready battery #276. The apparatus was also connected to a telephone bearing [redacted]

b6
b7CItem #2

A bakelite material box 6¼" long, 3 3/4" wide, and 2" deep having 13 red push buttons and one toggle switch on its top. The box also had one gray wire leading from one end of it.

All items seized were identified.

Interviewed on 8/18/71 at Great Falls, Montana File # BT #87-9432

by SAs [redacted] and [redacted] /mhs Date dictated 8/18/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

3/24/71

Date of transcription _____

Page 1

A search of the home of NELLIE ZUIDEMA, P. O. Box #894, Conrad, Montana, was made pursuant to a search warrant, issued August 13, 1971, by U. S. Magistrate STUART W. CONNER, Billings, Montana.

The following-described item was seized from this residence:

1 Westinghouse phonograph cabinet,
Model ED-1, containing homemade control
panel with ten red buttons and assorted
electronic parts

The aforementioned item was located during a search
by SA [redacted] and SA [redacted] of the bedroom
occupied by NELLIE ZUIDEMA's [redacted]

b6
b7C

Interviewed on 3/17/71 at Conrad, Montana File # BT #87-9432
by SA [redacted] and SA EVR/ar Date dictated 2/13/71

b6
b7C

- 53 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/71

[redacted] was interviewed at the residence of [redacted] Montana, located south of [redacted]. He was advised of the identities of SA [redacted] and SA [redacted] and was advised that the nature of the interview concerned the use of a device known as a multi-frequency signal generator, designed to circumvent the normal billing procedures of the telephone company to record direct dialing of long distance telephone calls. He was advised of his rights by SA [redacted] and waived them, as evidenced by the rights and waiver form.

He furnished the following information; however, he advised he preferred to give an oral statement and did not desire to furnish a signed statement:

He is acquainted with the term "blue box," which is a general term used by the people of the telephone company. This device could also be referred to as an "MT" generator. He said^{b7D} he never purchased one of these devices [redacted] or while he resided in Great Falls, Montana.

Interviewed on 3/13/71 at [redacted] Montana File # BT #27-9432
by SA [redacted] and SA [redacted] ^{b6}
SA [redacted] ^{b7C} WV/ar Date dictated 3/13/71

BT #37-9432

Page 2

b6
b7C
b7D

[REDACTED]

He knows [REDACTED] who resides at [REDACTED]
[REDACTED] Great Falls, Montana. He became ac-
quainted with [REDACTED] about [REDACTED] years ago [REDACTED]

[REDACTED]

[REDACTED] They have never discussed this multi-frequency signal
generator. [REDACTED] He has
not seen [REDACTED] for quite some time and does not consider they
are the closest of friends.

He does not know anyone by the name of [REDACTED]
or [REDACTED] and has never heard these names. He has heard
the name of [REDACTED] (last name unknown), [REDACTED]

[REDACTED]

[REDACTED] He has
also heard the name of [REDACTED] (last name unknown), in New York,
and [REDACTED] (last name unknown), in San Jose, and [REDACTED]
in San Francisco, who may be involved in these devices.


BT #87-9432

Page 3

b6
b7C
b7D



He is aware of the use of these generators as a violation of Federal law, because of the interstate communication taxes involved on such calls. He spoke with a good deal of knowledge regarding technical aspects of the multi-frequency signal generators.

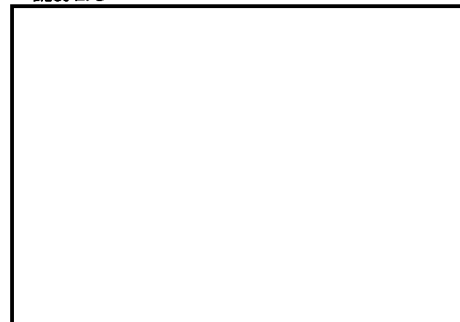
The following description of  was obtained from observation and interview:

Name
Address



Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Occupation
Hobby
Military service
Telephone

White
Male



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/71Page 1

Mrs. NELLIE ZUIDEMA was contacted at her residence, located about one mile west of Conrad, Montana. SA [] and SA [] identified themselves to Mrs. ZUIDEMA and advised her that they were investigating a Federal violation with respect to the illegal use of a multi-frequency signal generator in making long distance telephone calls without going through the telephone company systems for recording such calls. Mrs. ZUIDEMA was advised that the interviewing Agents had at that time a search warrant and were there for the purpose of executing said warrant. At this point Mrs. ZUIDEMA was given a copy of the search warrant.

b6
b7C

Mrs. ZUIDEMA stated there was an instrument in her home for use with the telephone in making long distance telephone calls, but she had no idea that it was illegal. This statement was made by Mrs. ZUIDEMA prior to any questions being asked by either of the Agents and prior to the time that a statement of her rights could be read to her.

Subsequent to a search conducted at the home of Mrs. ZUIDEMA, a statement of Mrs. ZUIDEMA's rights was read to her. She advised she did not desire to answer any questions.

Mrs. ZUIDEMA is described as follows:

Race	White
Sex	Female
Date of birth	November 28, 1903
Height	5' 5"
Weight	150#
Eyes	Brown
Hair	Gray

Her full name is NELLIE TEITSMA ZUIDEMA.

Interviewed on 8/13/71 at Conrad, Montana File # BT #87-9432
by SA [] and SA [] RWS/ar Date dictated 8/13/71

b6
b7C

BT #87-9432

According to Mr. PACKWOOD, criminal summonses were issued by the clerk U. S. District Court, Billings, following the completion of searches conducted by Special Agents of the FBI. Mr. PACKWOOD further stated that the individuals in the Great Falls, Montana, area are: [REDACTED]

b6
b7C

[REDACTED] and HELLIE ZUIDEMA, and are scheduled to appear in U. S. District Court, Great Falls, for arraignment on September 14, 1971, in response to the criminal summonses sent to them.

Those individuals residing in the Billings area are: BURLIGH E. ALLEN: [REDACTED] RUDOLPH RANCURET, [REDACTED] and [REDACTED] and are scheduled to appear in U. S. District Court, Billings, on September 8, 1971, in response to the criminal summonses issued to them.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/71Page 1

Meteorologist in Charge, U. S.
Weather Bureau, Great Falls International Airport, Great
Falls, Montana, advised the time of sunset for August 18,
1971, was 8:33 p.m., Mountain Daylight Savings Time.

b6
b7C

Interviewed on 8/18/71 at Great Falls, Montana File # BT #87-9432
by SA Jr./mhs Date dictated 8/23/71

b6
b7C

BT #37-9432

The following persons were interviewed based upon investigation which disclosed telephones listed in their names and revealed from computerized print-out data that fraudulent telephone calls were being made of an intra-State nature;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/71

[redacted] Billings, Montana, was interviewed at his residence. He was advised at the outset by SA [redacted] of his rights orally and that inquiry was being made of him concerning an electronic device used to circumvent telephone toll charges.

[redacted] executed a waiver of rights form and furnished the following signed statement:

"Billings, Montana
August 13, 1971

"I, [redacted] hereby make the following free and voluntary statement to [redacted] and [redacted] who have identified themselves as Special Agents of the Federal Bureau of Investigation. I have read and executed a waiver of rights form.

b6
b7C
b7D

"I was born [redacted] in [redacted]

"I am aware of the 'box' an electronic device which is used in making long distance calls on the telephone without a charge being made to the phone being used. [redacted]

Interviewed on 3/19/71 at Billings, Montana File # BT #87-2422
by SA [redacted] and SA [redacted] LFR/ar Date dictated 3/19/71

b6
b7C

BT #87-9432
Page 2



b6
b7C
b7D

[redacted] I
did not know that use of 'box' violated any laws.

"I have read this statement consisting of
this page and two other pages and it is true and
correct to the best of my knowledge.

"/s/ [redacted]

"Witnesses:

"/s/ [redacted] Special Agent, FBI, Butte,
Mont 3/16/71.

BT #87-7432
Page 3

"/s/ [redacted] Special Agent, FBI, Butte
Mont 8/10/71"

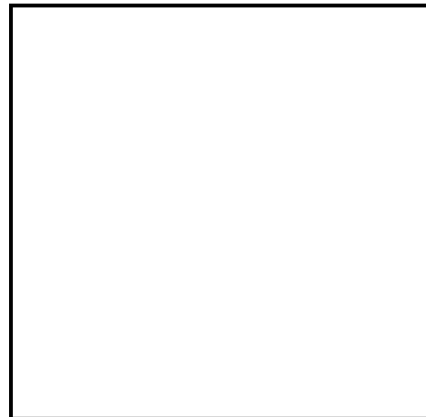


The following description of [redacted] was obtained from
interview and observation:

b6
b7C
b7D

Name
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Residence

Employment
Selective Service
Account



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/71Page 1

A search was made of the residence located at [redacted] Billings, Montana, by SA [redacted] and SA [redacted] which residence is owned by [redacted] for multi-frequency electronic devices used in circumventing toll charges on telephone [redacted]. This search did not reveal any such device and a receipt was given [redacted] indicating that nothing was taken from her residence.

The above search was conducted after voluntary consent was given by [redacted]

b6
b7Cb6
b7C

Interviewed on 3/19/71 at Billings, Montana File # BT #27-9432
by SA [redacted] and SA MFR/ar Date dictated 3/19/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

3/24/71

Page 1

Date of transcription _____

[redacted]
advised as follows:

Billings, Montana, b6 b7C

[redacted]

b6
b7C

[redacted] stated she had no knowledge of any electronic device used in her house or on her telephone, [redacted] to circumvent telephone toll charges.

b6
b7C

8/13/71

Billings, Montana

BT #87-9432

Interviewed on

SA [redacted]
SA [redacted]

and

File # _____

MFR/ar

8/13/71

b6
b7C

by _____

Date dictated _____

- 65 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

8/26/71

Date of transcription _____

On August 19, 1971, [redacted]
[redacted] Bozeman, Montana, was interviewed by SA [redacted]
[redacted] and [redacted] who identified themselves to
her as Special Agents of the FBI and informed her they were
investigating for possible involvement or use of equipment
designed to make long distance telephone calls without being
billed for those calls.

b6
b7C

[redacted] advised that she had been a
widow for sixteen years. She stated she had a son named
[redacted] who currently
resides in Sacramento, California, and had not visited with
her in Bozeman for the last two years. [redacted] further
advised that she at [redacted] rented out one apart-
ment and several sleeping rooms, mostly to students at Montana
State University in Bozeman. [redacted] said that she did
not know of any individual who had made fraudulent telephone
calls using her telephone and she supplied the following list
of individuals to whom she had rented rooms or apartments in
the last year, all of whom were students at Montana State
University, Bozeman:

b6
b7C

[redacted]

[redacted]

b6
b7C

[redacted]


Interviewed on 8/19/71 at Bozeman, Montana File # BT #87-9432 b6
by SA [redacted] and SA [redacted] /rlc b7C
Date dictated 8/24/71

BT #87-9432

Page 2



b6
b7C

 advised that the above individuals may have made long distance telephone calls using her telephone but that she did not suspect any of them to have used the fraudulent device and that as far as she could remember most of the long distance telephone calls had been made with the charges reversed.

FEDERAL BUREAU OF INVESTIGATION

Date 3/24/71Page 1

[redacted] who resides in Red Lodge, Montana, was interviewed by SA [redacted] and SA [redacted] at his grandmother's residence, [redacted] Billings, Montana. [redacted] was advised at the outset of the interview by SA [redacted] of his rights orally and that inquiry was being made of him regarding electronic devices used in circumventing telephone toll charges. [redacted] was furnished a waiver of rights form, which he read and declined to sign, but stated he was willing to discuss the matter.

b6
b7C

[redacted] stated he has been residing with his grandmother, [redacted] since August 1, 1971, and was in Red Lodge during May, June, and July, 1971. [redacted] denied any knowledge whatsoever of any device used to circumvent toll charges on his grandmother's telephone [redacted] and he had no such device or knew who might have such a device.

[redacted] commented that when the telephone at RUDIO's ART SUPPLIES, 635 Lewis Avenue, is not answered by the third ring, it will be answered by anyone at 4532 Murphy Avenue, Billings.

On 3/18/71 at Billings, Montana File # BT #87-9432
by SA [redacted] and SA [redacted] Date dictated 3/18/71
SA [redacted] IER/ar b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/24/71Page 1

[redacted] who resides at [redacted] Billings, Montana. was interviewed by SA [redacted] and SA [redacted] at his place of employment, RUDIC's ART SUPPLIES, 635 Lewis Avenue, Billings. [redacted] was advised at the outset of the interview by SA [redacted] of his rights and that inquiry would be made of him regarding electronic devices used to circumvent telephone toll charges. [redacted] was furnished a waiver of rights form, which he read and declined to sign, but stated he was willing to discuss the matter.

[redacted] stated that his home telephone # [redacted] was tied into telephone # [redacted], his employer's telephone, so that if no one answered # [redacted] within three rings, he could answer it at his home. [redacted] stated that all long distance telephone calls made from [redacted] were charged to # [redacted]

b6
b7C

[redacted] denied any knowledge of an electronics device in his house or employer's house used to avoid paying toll charges. He stated that no one to his knowledge ever used such a device in his house or his employer's house. He stated that he has made long distance telephone calls to the Red Lodge, Montana, home of his grandson, [redacted] to Gillette, Wyoming, and to Butte, Montana.

On 3/18/71 at Billings, Montana File # BF #87-3432
by SA [redacted] and [redacted] Date dictated 3/18/71
SA [redacted] MFR/ar

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/27/71

[redacted], Great Falls, Montana, was advised of the identities of SA [redacted] and SA [redacted] as Special Agents of the FBI. He was also presented a standard rights and waiver form, which he read and signed in the presence of [redacted]. He then furnished the following signed statement:

"Great Falls, Mont.
August 20, 1971

"I, [redacted], make the following free and voluntary statement to [redacted] who has identified himself to me as a Special Agent of the Federal Bureau of Investigation. No threats or promises of any sort have been made to me to obtain this statement.

b6
b7C
b7D

Interviewed 8/20/71 at Great Falls, Montana File # BT #87-2432
by SA [redacted] and SA FAW/ar Date dictated 8/23/71
b6
b7C

BT #37-9432
Page 2



b6
b7C
b7D

"I have read this statement consisting of
three pages and find that it is true and correct.

"/s/

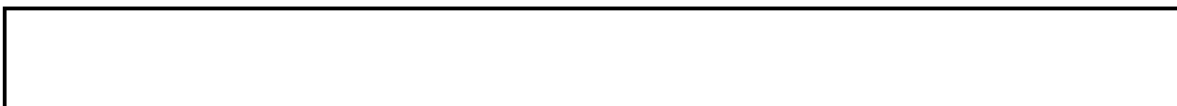


"Witness

"/s/



, Special Agent F.B.I.
Great Falls, Mont."



BT #87-9432

Page E

The following description was obtained by observation and interview:

Race
Date of birth
Place of birth
Weight
Height
Eyes
Hair
Education
Prior arrests

White

Claims none

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

8/24/71

Date of transcription _____

Page 1

[redacted]
[redacted], Missoula, Montana, was con-
tacted and advised of the personal and official identity of
SA [redacted]

[redacted] was advised of the nature of the in-
vestigation. She could supply no information of any kind
about "Blue Boxes" or any other methods of making long-
distance calls without paying a toll.

b6
b7C

She said that [redacted] was extremely knowl-
edgeable in electronics and that he was presently working at
[redacted]

[redacted] could supply no other information of
value.

Interviewed on 8/19/71 at Missoula, Montana File # BT #87-9432

by SA [redacted] /mhs Date dictated 8/19/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

C/24/71

Date of transcription _____

Page 1

[redacted] was contacted at [redacted]
[redacted] Missoula, Montana.
[redacted] was advised of the personal and official identity of
SA [redacted] and SA [redacted].

[redacted] was questioned about his knowledge of making long-distance calls without paying the long-distance charge. He stated that he had never seen a "Blue Box" and could not understand how these calls could have been made from his telephone.

[redacted] further stated that [redacted] was very knowledgeable in electronics and he was presently working in Bozeman at Montana State University. He could not supply the exact address or telephone number, but stated that [redacted], could.

[redacted] knew that [redacted] was associated with [redacted] at Montana State University.

[redacted] could supply no other information of value.

b6
b7C

8/19/71 Missoula, Montana File # BT #87-9432
Interviewed on _____ at _____
SA [redacted] and b6
SA [redacted] mhs b7C
by _____ Date dictated 8/19/71

FEDERAL BUREAU OF INVESTIGATION

8/26/71

Page 1

Date of transcription _____

On August 19, 1971, [redacted]
[redacted] Bozeman, Montana, was informed of his
rights concerning a search of premises by SA [redacted]
and voluntarily consented to a search of his premises and
executed a voluntary consent form.

b6
b7C

The Subject voluntarily gave to SA [redacted]
and SA [redacted] two pages of notebook paper, approxi-
mately 6" x 9". The pages included lists of frequencies
described by the Subject as those used in touch-tone telephone
dialing and a schematic described by the Subject as a multi-
frequency oscillator and another schematic described by the
Subject as enabling one to receive long distance telephone
calls without a charge to the caller.

b6
b7C

8/19/71 Bozeman, Montana BT #87-9432
Interviewed on _____ at _____ File # _____
SA [redacted] and
SA [redacted] /rlc
by _____ Date dictated 8/24/71

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

8/26/71

Date of transcription _____

On August 19, 1971, [redacted]
[redacted] Bozeman, Montana, was interviewed by
SA [redacted] and SA [redacted] who identified
themselves as Special Agents of the FBI. After being advised
of his rights by SA [redacted] the following signed statement
was taken:

"Bozeman, Montana
8/19/71

"I, [redacted] make the following free
and voluntary statement to SA [redacted] and SA
[redacted], who have identified themselves to me
as Special Agents of the Federal Bureau of Investiga-
tion and have informed me that they are investigating
my possible involvement with a device used to place
long distance telephone calls without being billed
for them.

b6
b7C
b7D

"I have been advised of my rights by SA [redacted]
[redacted] and have waived my rights by executing a rights
and waiver form.

"I am [redacted] years old, born [redacted]
[redacted] and reside at [redacted]
[redacted] Bozeman, Montana.


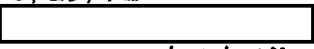
"I do not have a blue box or any device which
could be described as a multi-frequency signal genera-
tor. [redacted]
[redacted]


Interviewed on 8/19/71 at Bozeman, Montana File # BT #87-9432
by SA [redacted] and SA [redacted] /rlc
Date dictated 8/24/71



"I have read this statement consisting of this
and one other page and it is true.

"/s/ 

"Witness:  SA, FBI, Butte, Mont.,
8/19/71
"/s/  Special Agent, FBI, Butte,
Mont., 8/19/71"

The following description of 
was obtained by interview and observation:

Race
Sex
DOB
POB
Height
Weight
Eyes
Hair

White
Male



BT #87-9432

Page 3

Build
Social Security #
Military Service
Arrests
Scars
Selective Service #
Mother
Father
Parents's address

Occupation



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

3/24/71

Date of transcription _____

b6
b7C

[redacted], Bozeman, Montana, was located at his residence. [redacted] was advised of the personal and official identities of SA [redacted] and SA [redacted] and then was advised by SA [redacted] that he was being interviewed concerning his possible possession of a multi-frequency signal generator. [redacted] was then advised by SA [redacted] of his rights and furnished a form entitled "Interrogation, Advice of Rights," to read and sign. After reading it, [redacted] stated, "Before I sign it, I would like to talk to a lawyer, but I will talk to you." He then furnished the following information:

[redacted] first became acquainted with the generator approximately two and one-half years ago. He had it explained to him by a friend, whom he did not wish to identify. As far as the mechanical workings of the generator went, [redacted] stated he knew nothing of it, claiming that he knew nothing about electronics and would not even know how one operated. The only thing [redacted] knew is that by using one he could get free telephone calls to any where.

LAMB further stated that he has never had one himself and has never used or had a generator in his possession.

If a generator has been used on [redacted] telephone, it was without his knowledge or permission. However, [redacted] said that many persons are in his residence, both when he is there and also when he is not there. Anyone of these persons, whom he did not want to identify, could have used a generator on his telephone.

[redacted] was asked if permission could be obtained from him to search his residence. He stated that he would rather discuss the matter with an attorney before anyone searched his apartment. However, he assured that there was no generator in his apartment.

The following description of [redacted] was obtained through interview and observation:

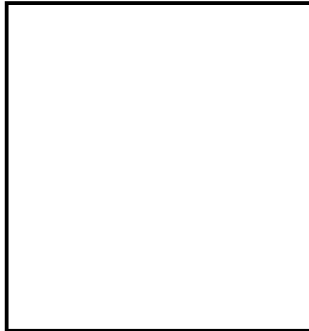
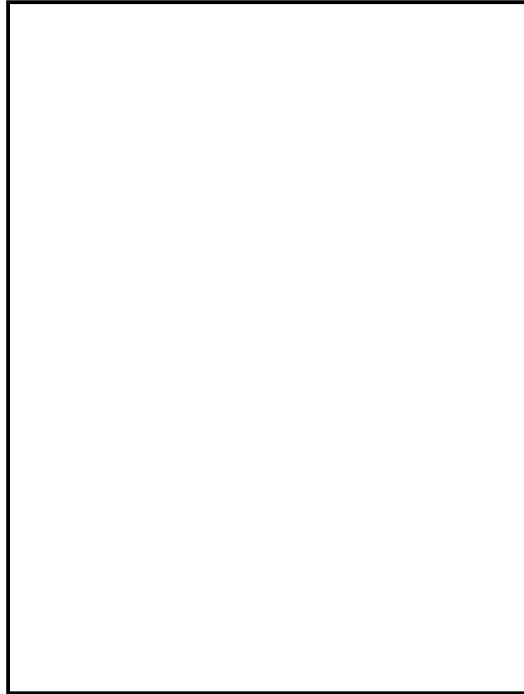
3/19/71 Bozeman, Montana BT #87-9422
Interviewed on _____ at _____ File # _____
SA [redacted] nd b6
SA [redacted] JMD/ar b7C
by _____ Date dictated 3/20/71

- 81 -

BT #87-3432

Page 2

Name
Date of birth
Place of birth
Height
Weight
Eyes
Hair
Complexion
Scars and marks
Social Security
Marital status

A rectangular box with a black border, used to redact information from the document.A rectangular box with a black border, used to redact information from the document.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

8/26/71

Page 1

Date of transcription _____

On August 18, 1971, [redacted]
[redacted] Billings, Montana, was informed of his rights concerning a search of premises by SA [redacted] and voluntarily consented to a search of his premises and executed a voluntary consent form.

b6
b7C

The following property was seized by SA [redacted]
[redacted] and SA [redacted] pursuant to voluntary consent to search, executed by [redacted]

b6
b7C

One 7" reel of 1/4" magnetic recording
tape which contains frequencies resembling
those used in touch-tone telephone dialing.

Interviewed on 8/18/71 at Billings, Montana File # BT #87-9432

b6
b7C

by SA [redacted] and
SA [redacted] /rlc Date dictated 8/24/71

FEDERAL BUREAU OF INVESTIGATION

8/26/71

Date _____

On August 18, 1971, [redacted]
[redacted] Billings, Montana, was interviewed by SA [redacted]
[redacted] and SA [redacted] who identified themselves
as Special Agents of the FBI. After being advised of his
rights by SA [redacted] the following signed statement was taken:

b6
b7C
b7D

"Billings, Montana
8/18/71

"I, [redacted] voluntarily make the
following written statement to SA [redacted]
and SA [redacted] who have identified them-
selves to me as Special Agents of the Federal Bureau
of Investigation and have informed me they are in-
vestigating my possible involvement in use of a
multi-signal generating device used to make long
distance telephone calls without being charged for
the call.

"I am [redacted] years old, born [redacted] at
[redacted]. I reside [redacted]
[redacted] and am a student at Montana
State University.

"Before making the following statement, I was
advised of my rights by SA John [redacted] and I
have signed a waiver of those rights.

"I first learned of multi-frequency generating
device through rumors at campus. [redacted]
[redacted]

On 8/18/71 at Billings, Montana File # BT #87-9432
by SA [redacted] and [redacted]
SA [redacted] /rlc Date dictated 8/24/71

b6
b7C

BT #87-9432
Page 2

b6
b7C
b7D

"I have read this statement consisting of this
and one other page and it is true.

"/s/ [REDACTED]

"Witness:

"/s/ [REDACTED], SA, FBI, Butte, Montana,
8/18/71

"/s/ [REDACTED] Special Agent, FBI, Butte,
Montana, 8/18/71

"/s/ [REDACTED]

The following description was obtained by observation
and interview of [REDACTED]

DOB
POB
Height
Weight
Eyes
Hair
Scars
Military Service - None

BT #87-9432

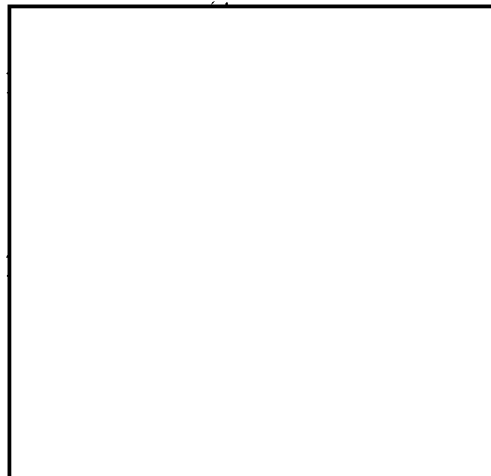
Page 3

Social Security #
Current Employment

Usual Occupation

Father

Stepmother



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 8/24/71

[redacted] Billings, Montana, was interviewed at his residence by SA [redacted] and SA [redacted]. He was advised orally of his rights and the nature of the inquiry by SA [redacted]. He was afforded a waiver of rights form, which he executed.

[redacted] then furnished the following signed statement:

"Billings, Montana
August 18, 1971

"I, [redacted] hereby make the following free and voluntary statement to [redacted] and [redacted] who have identified themselves as Special Agents of the Federal Bureau of Investigation. I have executed a waiver of rights form.

b6
b7C
b7D

"I have read the statement on this page, and it is true to the best of my knowledge --

"/s/ [redacted]

On 8/18/71 at Billings, Montana File # BT #37-9482
by SA [redacted] and MEB/ar Date dictated 3/20/71
SA [redacted] b6
b7C

BT #37-9432

Page 2

"Witnesses:

"/s/ [redacted] Special Agent FBI Butte,
Mont. 8/12/71.

"/s/ [redacted], Spec: Agent, FBI, Butte,
Mont. 8/12/71."

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/24/71Page 1

[redacted] Montana, was interviewed at her residence. She was advised of the official identities of SA [redacted] and SA [redacted] and advised that she was to be questioned concerning any knowledge she may have of the use of an electronic device to make long distance telephone calls without charge. She was advised of her rights by SA [redacted] after which she was furnished with a waiver of rights form, which she read and executed.

[redacted] then furnished the following information:

She has been a resident of Billings, Montana, for at least five years, during which time she has been a subscriber to telephone # [redacted] an unlisted number. During the past year, [redacted] admitted making numerous calls to her mother, who resides in Wisland, South Dakota, on at least a weekly basis, and frequently more often. These calls were made on a direct dial basis. [redacted] also recalled that about November or December, 1970, she attempted to locate her ex-husband through numerous long distance telephone calls to military bases in Ohio, Texas, Colorado, Kentucky, and Alabama. These calls were made through telephone operators and, in most cases, none of the calls were charged to her telephone, since the calls to her party were not completed.

[redacted] denied using or having any knowledge of a device which is used to make "no pay" telephone calls.

[redacted] could not recall making any other long distance telephone calls than those mentioned above, except, perhaps, one call some months ago to an aunt in Wyoming.

On 8/18/71 at Billings, Montana File # BT #37-3432

by SA [redacted] and [redacted] NWP/ar Date dictated 8/18/71

- 89 -

FEDERAL BUREAU OF INVESTIGATION

8/20/71

Page 1

Date of transcription _____

[redacted] was interviewed at the beginning of which she was advised of the official identity of the interviewing Agents and that she was to be questioned again concerning any knowledge in her possession with regard to a device which may be used to make long distance telephone calls at no cost to the telephone subscriber. [redacted] was advised of certain rights by SA [redacted] after which she was furnished with a waiver of rights form which she read and signed. [redacted] furnished the following information:

b6
b7c

About four years past [redacted] met one [redacted] who was a next door neighbor at that time, after which they became close friends. [redacted] was some type of radio or electronics technician employed by [redacted] in Billings, Montana. [redacted] has maintained her friendship with [redacted] over the past four years, much of which time [redacted] has spent in California where he has an ex-wife and two daughters, ages ten and seventeen.

About February, 1971, [redacted] returned to Billings from the State of California and took up residence at the [redacted] home. He resided there with the [redacted] family, that is [redacted] and her three daughters, [redacted] until about three weeks past when he moved out to go to Denver, Colorado. Since that time, [redacted] has contacted [redacted] on two or three occasions by telephone from Denver indicating to her that he is looking for work. [redacted] stated [redacted] did not tell her what motel in which he is residing or from what location he was telephoning her. [redacted] recalled, however, that on one occasion the telephone conversation was interrupted by the telephone operator who indicated that [redacted] three minutes were up which suggested to [redacted] that [redacted] was telephoning her from a pay station telephone. None of the calls to [redacted] by [redacted] from Denver were received by [redacted] on a "collect" basis.

C/19/71

Billings, Montana

BT #87-9432

Interviewed on _____ at _____

File # _____

SA [redacted]
SA [redacted]and [redacted] b6
:IWP/spr b7c

8/19/71

by _____

Date dictated _____

During the period from about February, 1971 until [redacted] left Billings, Montana, about August 2, 1971, [redacted] was unemployed and spending most of his time at the [redacted] residence. [redacted] made periodic trips to California and Denver, Colorado during the period February to August, 1971, for the stated purpose of visiting his ex-wife and daughters and also to search for employment. [redacted] made these trips in his automobile which [redacted] described as a 1964 to 1966 Dodge which is believed to bear Yellowstone County, Montana, issued license plates.

b6
b7C

[redacted] recalled that [redacted] was frequently busy in her home making what appeared to be some type of circuit board which he indicated had something to do with self-service gasoline pumps. He further told [redacted] that he had contacted an individual unknown to [redacted] in the State of Colorado to produce or design these items for the gasoline pumps. [redacted] denied ever having seen any type mechanism or device being used by [redacted] in connection with his use of her telephone. She further denied ever having seen any type device around her resident 11 premises which appeared to be an electronic device other than the circuit type boards of [redacted] previously described. [redacted] never indicated to [redacted] verbally that he was making any telephone calls with a device which would circumvent normal billing procedures of the telephone company. [redacted] knew of no close associates of [redacted] in Billings, and could remember no friends or acquaintances of [redacted] visiting her residence while he resided there this past year.

[redacted] denied any possession, use or knowledge of a device on her telephone which would circumvent the normal billing procedures of the telephone company in placing long distance telephone calls.

BT #87-9432
Page 3

[redacted] left Billings, on vacation on or about July 3, 1971, visiting her mother, [redacted] telephone [redacted] returning to Billings on the evening of July 24, 1971. During this period of time, [redacted] resided alone at the [redacted] residence.

[redacted] promised to determine the present location of [redacted] when he next contacts her and immediately report this information to the Federal Bureau of Investigation.

[redacted] described [redacted] as follows:

Race	White
Sex	Male
Date of birth	[redacted]
Hair	[redacted]
Eyes	[redacted]
Height	[redacted]
Weight	[redacted]

b6
b7C

[redacted] is described as follows:

Race	White
Sex	Female
Date of birth	[redacted]
Place of birth	[redacted]
Height	[redacted]
Weight	[redacted]
Build	[redacted]
Hair	[redacted]
Eyes	[redacted]
Employment	[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 3/27/71

[redacted]
Montana, was interviewed at the office of [redacted]
[redacted], by SA [redacted] and SA [redacted].
He was advised of the identities of interviewing Agents and
that the nature of the interview concerned the use of a multi-
frequency signal generator. He was advised of his rights by SA
[redacted] and signed a waiver of rights form, as evidenced by the
rights and waiver form.

He advised he attended Montana State University, Boze-
man, Montana, during 1957 and 1958. He studied Chemical Engineer-
ing for two quarters and Civil Engineering for two quarters. He
did not graduate. Also, he has had no education in Electrical
Engineering.

b6
b7c

He and his wife and family have resided at the above
address since July, 1970. He has never heard of a blue box or
a multi-frequency signal generator or a black box. He has made
long distance telephone calls from his home telephone to various
locations in Montana. He has been billed for excessive telephone
calls to Great Falls, Montana, but advised he did not make the
calls and made the matter known to the telephone company. Further,
he was billed for calls made to Florida. He knows no one in the
State of Florida and is sure that he did not make any calls there.

He said he is concerned about this matter, inasmuch as
he does not want his telephone to be used illegally and he does
not want to be implicated in something he knows nothing about.
[redacted] voluntarily signed a consent to search form, after which
his home was searched by Agents, with negative results.

The following description of [redacted] was obtained
through interview and observation:

Name
Address
Race

[redacted]
White

On 3/20/71 at [redacted] Montana File # BT #87-9432
by SA [redacted] and [redacted] b6
SA [redacted] EVR/ar b7c Date dictated 3/20/71

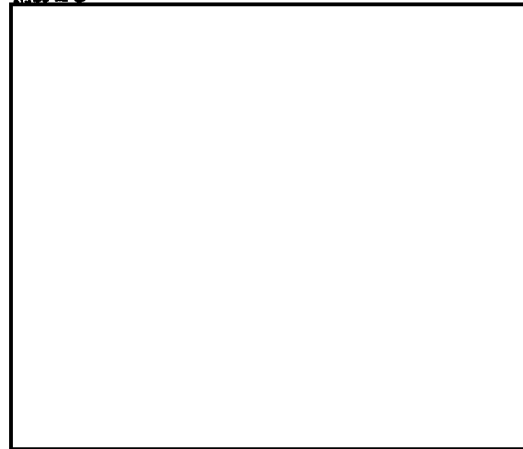
BT #37-9432

Page 2

Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Military service

Male

Social Security
Telephone
Occupation



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 3/27/71Page 1

The residence of [redacted]
[redacted] Montana, was searched by SA [redacted]
[redacted] and SA [redacted], after [redacted] volun-
tarily signed a consent to search form.

b6
b7C

The search was made in the presence of [redacted]
[redacted] and nothing was taken from the premises.

On 3/23/71 at [redacted] Montana File # BT #87-9432
by SA [redacted] and SA HVR/ar Date dictated 3/23/71
SA [redacted] b6
SA [redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/24/71Page 1

[redacted], Billings, Montana, was interviewed at his residence by SA [redacted] and SA [redacted]. He was advised at the outset by SA [redacted] of his rights orally and that inquiry was being made of him regarding the use of electronic devices used to circumvent telephone toll charges. [redacted] was furnished a rights and waiver form, which he declined to sign, but was willing to discuss the matter.

b6
b7C

[redacted] denied ever using or having knowledge of an electronic device that would circumvent toll charges to his telephone or anyone else's telephone. [redacted] advised that he is not home 100% of the time, as he goes on the road to sell his products. He stated that [redacted] Lee Apartments, has made collect calls to the business, while on selling trips over the State of Montana, Idaho, and Wyoming, but these are charged to his telephone # [redacted]

On 8/18/71 at Billings, Montana File # ET #37-2432

by SA [redacted] and [redacted] b6
SA [redacted] MFR/ar b7C Date dictated 2/13/71

FEDERAL BUREAU OF INVESTIGATION

3/24/71

Date of transcription _____

Page 1

A search was conducted at the premises located at [redacted] Billings, Montana, after obtaining voluntary consent to search from [redacted] owner, for the purpose of searching for multi-frequency electronic devices used in completing telephone calls interstate and intrastate or for items pertaining to that device.

b6
b7C

[redacted] accompanied SA [redacted] and SA [redacted] throughout the search and a copy of a receipt was left with [redacted] certifying that nothing was removed from his premises.

Interviewed on 3/18/71 at Billings, Montana File # BT #87-9422
by SA [redacted] and SA [redacted] MFR/ar Date dictated 3/19/71
SA [redacted] b6
SA [redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

8/20/71

Page 1

Date of transcription _____

[redacted]
[redacted] Billings, Montana, furnished the following information:

[redacted] was contacted in regard to an employee of his,
[redacted] When asked by SA [redacted] as to where
[redacted] could be contacted, [redacted] stated that [redacted]
[redacted] further
stated that he was sure that [redacted] would be more than willing
to cooperate with the Federal Bureau of Investigation.

[redacted] was also questioned as to where [redacted]
(phonetic) could be located and advised that he was in Seattle,
Washington, on vacation. [redacted]
[redacted]

b6
b7C

8/13/71

Billings, Montana

BT #37-9432

Interviewed on _____ at _____ File # _____

SA
SA

and

b6
b7C

8/19/71

by _____ :MSP/spr Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Page 1

Date of transcription 3/20/71

[redacted] accompanied by his attorney [redacted] voluntarily appeared at the Billings Resident Agency. [redacted] was advised of the personal and official identities of the interviewing Agents and then was advised by SA [redacted] that SA [redacted] and SA [redacted] were investigating his alleged use of a multi-frequency signal generator, and wished to discuss the matter with him. [redacted] was then immediately advised of certain rights by SA [redacted] and asked if he would execute a form given him entitled, "Voluntary Appearance, Advice of Rights". [redacted] on the advice of his attorney declined to sign the form.

b6
b7C

[redacted] then volunteered the following information unsolicited:

"If I had such a box, I would have used it until I got my \$90.00 back that the telephone company owes me and then I would destroy the box. If I had a box, you can be sure that it will never become in existence again."

[redacted] further advised that he was perfectly willing to sign a form giving the Federal Bureau of Investigation consent to search his premises, or any other property of his, whereupon his attorney [redacted] began to fill out a consent to search of premises form, [redacted] stating at the time that he would be present during any search which was conducted. [redacted] assured the FBI that such a search would be fruitless and that his attorney would be present during any search conducted.

At this time [redacted] attorney stopped filling out the form and no further information was volunteered by [redacted]

Interviewed on 3/19/71 at Billings, Montana File # BT #37-9432
by SA [redacted] and SA [redacted] :MSP/spr Date dictated 3/19/71

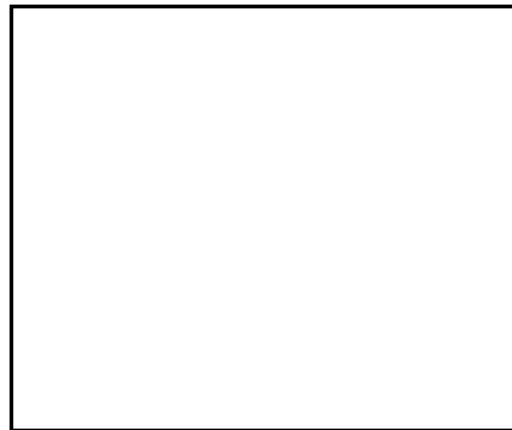
b6
b7C

BT #87-9432
Page 2

The following description of was obtained through interview and observation:

Name
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Social Security #
Characteristics

Complexion
Employment



Billings, Montana

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Page 1

Date of transcription 8/24/71

[redacted] was interviewed at his residence in the presence of [redacted]
[redacted]

[redacted] was immediately advised of the identity of SA [redacted], as a Special Agent of the Federal Bureau of Investigation.

[redacted] and [redacted] were informed of the purpose of the interview was to discuss with him the fact that information had been received that he was in possession of an electronic device, commonly known as a blue box, which is used to circumvent long distance telephone charges.

[redacted] immediately responded "I had one but it's gone."

[redacted] was informed that prior to his interview he was being advised of his rights which were read to [redacted] from a statement of rights form. Thereafter both [redacted] and [redacted] read this form.

[redacted] remarked that since they were not familiar with such proceedings and unsure what action to take, she felt it best to contact their attorney before [redacted] was interviewed.

The [redacted] were informed there would be no interview of their son; however, they were asked if they had any objection to furnishing background and descriptive data concerning [redacted]. There was no objection to such information and thereafter the following was obtained:

Name	[redacted]
Nickname	[redacted]
Sex	Male
Race	White

Interviewed on 8/20/71 at Great Falls, Montana File # BT #87-9432

by SA [redacted] /spr Date dictated 8/24/71

Date of birth
Place of birth
Height
Weight
Hair
Eyes
Social Security #
Selective Service #



b6
b7C

[redacted] advised before consenting to a search of their premises they had best obtain the advice of their attorney, [redacted] were asked if they had any questions before SA [redacted] left their home. [redacted] remarked that one of the men who were arrested the day before in the telephone case is the person who [redacted]

[redacted] She identified this person as [redacted]. It was explained to [redacted] no one has been arrested, however, a search warrant was served upon [redacted] and such information appeared in the morning paper of the day before.

She did not believe [redacted] had done anything wrong and knew the device was no longer in the home and had been destroyed.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/71Page 1

[redacted], Bozeman, Montana, was interviewed at his residence. [redacted] was advised of the personal and official identities of SA [redacted] and SA [redacted] and then was advised by SA [redacted] that he was being interviewed regarding his possible possession and use of a multi-frequency signal generator. [redacted] was then immediately advised of his rights by SA [redacted] and given a form entitled "Your Rights" to read and sign. [redacted] stated, "I would prefer not to sign anything, but I would be glad to speak with you." [redacted] then furnished the following information:

At one time, there was [redacted] a multi-frequency signal generator which was made by [redacted] [redacted] is an amateur ham radio operator and somewhat familiar with electronics. However, [redacted] found out the full capabilities of the generator, [redacted] had [redacted] destroy it. [redacted] stated that this was accomplished during the summer of 1971.

[redacted] further advised that [redacted] had used the device on occasion to call his girl friend, but [redacted] no longer has one and, therefore, does not use one now.

At this point [redacted] advised that [redacted] was in Yellowstone Park and he would bring him to Bozeman, Montana, on August 23, 1971, at which time [redacted] would discuss the matter with Special Agents of the FBI. Until that time, [redacted] declined to discuss the matter further.

The following description [redacted] was obtained from interview and observation:

Name	[redacted]
Sex	Male
Race	White
Date of birth	[redacted]
Height	[redacted]
Weight	[redacted]
Hair	[redacted]
Eyes	[redacted]

Interviewed on 8/20/71 at Bozeman, Montana File # BT #87-9432
 by SA [redacted] and SA [redacted] JMD/ar b6 b7C
 Date dictated 3/23/71

FEDERAL BUREAU OF INVESTIGATION

Page 1Date of transcription 8/27/71

[redacted] who both reside at [redacted] Bozeman, Montana, advised that he had contacted Attorney [redacted] Security Bank Building, Bozeman, telephone # [redacted] and that [redacted] had advised [redacted] not to answer any questions whatsoever, at this particular time. [redacted] further stated that if [redacted] could be given immunity then [redacted] would be more than cooperative and furnish all information pertaining to the matter under investigation.

b6
b7C

[redacted] was advised by SA [redacted] that the granting of immunity to [redacted] was a matter within the discretion of the U. S. Attorney and in view of the fact [redacted] attorney, [redacted] had advised them not to answer any questions whatsoever, the interview was terminated.

It is to be noted that [redacted], was in the room during interview of [redacted], and the former had nothing to say whatsoever.

Interviewed on 8/23/71 at Bozeman, Montana File # BT #87-9432
by SA [redacted] and [redacted] Date dictated 8/25/71
SA [redacted] KVL/cpr b6
b7C

- 104 -

BT #87-9432

Also suspected of making long distance telephone calls with use of MFG is [REDACTED] whose residence was revealed as [REDACTED], Helena, Montana. Efforts to contact [REDACTED] at the Helena address on August 19, 1971, disclosed that she is presently in a hospital in Helena and is expected to be confined there for approximately two weeks. Consequently, because of the nature of her illness, she was not interviewed concerning this matter but will be contacted at a future time when her health permits.

b6
b7C

BT #87-9432

On August 20, 1971, [redacted] Billings, advised she had been in telephonic contact with [redacted] on the evening of August 19, 1971. [redacted] did not tell her where he was staying but did state he had found employment in Denver, Colorado. [redacted] said she told [redacted] that the FBI desired to talk to him regarding the possible use of her telephone and he told her he would leave Denver after work on August 20, 1971, and drive to Billings. He expected to arrive in Billings in the morning of August 21, 1971.

[redacted] said she would advise Special Agent [redacted] when [redacted] arrived in Billings, since he would be staying at her home.

On August 21, 1971, [redacted] Attorney, [redacted] telephonically advised that [redacted] was in his office and that [redacted] had left Denver without notifying his employer and if [redacted] did not return for work on August 23, 1971, he would lose his job, which job he had secured. [redacted] was informed that the FBI desired to interview [redacted] regarding telephone calls made from the residence of [redacted] at Billings. [redacted] said that due to [redacted]'s employment situation he had recommended that [redacted] leave immediately to return to Denver, and would not be available for interview at Billings. He said [redacted] could be reached at telephone # [redacted] in Denver, care of [redacted].

b6
b7c

On August 21, 1971, [redacted] supra, telephonically advised that [redacted] had returned to Billings during early morning hours of August 21, 1971, and had left the house before she arose. He later informed her that he was immediately returning to Denver and was staying at the ACE MOTEL and was working for a company known as FIRE ALERT in Denver.

BT #87-9432

U. S. Attorney OTIS L. PACKWOOD in a telephone conversation with Special Agent in Charge JOHN M. REED on August 27, 1971, requested that he be furnished copies of an investigative report setting forth the results of the searches made and statements furnished, since this information will be necessary at the time of arraignments scheduled for September 3, 1971, and September 14, 1971.

Mr. PACKWOOD was advised by Mr. REED that an investigative report containing the requested information would be furnished to him in sufficient time prior to the arraignment scheduled in Billings, Montana, on September 3, 1971.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5

Page 4 ~ b6, b7C

Page 19 ~ b6, b7C, b7D

Page 37 ~ b6, b7C

Page 78 ~ b6, b7C

Page 79 ~ b6, b7C

9/3/71

GENERAL INVESTIGATIVE DIVISION

The attached concerns the Fraud by Wire case under investigation by the Butte Division involving the illegal use of a number of "blue-boxes" a device used to circumvent telephone company billing systems. The "blue-box" allows the user to dial, without charge, telephone numbers throughout the United States and some parts of the world. On 8/3/71, the Federal Grand Jury, Billings, Montana, indicted ten subjects, one of whom is a former Bureau Agent Burlough K. Allen. Allen Entered on Duty as an Agent 10/6/41, and was dismissed 2/28/61, while assigned to the Billings Resident Agency, for failure to adhere to standards of conduct expected of a Bureau Agent in that he had become romantically involved with a married woman.

On 9/3/71, five of the ten subjects, including Allen, appeared in U. S. District Court, Billings, Montana, for arraignment. Three of the five, including Allen, pleaded guilty to the indictment and were immediately sentenced to two years suspended, two years probation, and a fine of \$500 was imposed on each. The indictment charging one of the subjects was dismissed and the arraignment of one of the subjects was continued until September 9, 1971.

WFB:rab

[Handwritten signatures and initials: "WFB", "WEL", "WGC", "4573", "WAS"]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 13 1971

TELETYPE

NR 001 BT PLAIN

12:05 PM 9-3-71 URGENT DDR

TO DIRECTOR, FBI (65-73591)
FROM BUTTE (87-9432)

Mr. Tolson _____
Mr. Felt _____
Mr. Sullivan _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Brennan CD _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Gale _____
Mr. Ponder _____
Mr. Rosen _____
Mr. Tavel _____
Mr. Walters _____
Mr. Soyars _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY OFFICE OF ORIGIN
BURLEIGH K. ALLEN; ET AL; ITSP - FBW. OO BUTTE.
AND OTHERS FRAUD BY WIRE

U. S. DISTRICT COURT

SUBJECTS IN BILLINGS, MONTANA, WERE ARRAIGNED IN USDC,
BILLINGS, THIS MORNING AT WHICH TIME BURLEIGH K. ALLEN,
FORMER BUREAU SPECIAL AGENT, [REDACTED] AND RUDOLPH
RANCURET PLED GUILTY. THEY WERE IMMEDIATELY SENTENCED TO TWO YEARS
SUSPENDED, TWO YEARS PROBATION AND FIVE HUNDRED DOLLARS
FINE ON COUNT ONE OF INDICTMENT, COUNT TWO OF INDICTMENT
ON ALL SUBJECTS WAS DISMISSED, INDICTMENT ON SUBJECT

[REDACTED] WAS ALSO DISMISSED AND ARRAIGNMENT
OF SUBJECT [REDACTED] WAS CONTINUED TO SEPTEMBER
NINE.

ABOVE FOR INFO OF BUREAU

END

V

EXG FBI WAHDC

SEP 21 1971

F080

COPY MADE FOR MR. TOLSON

SEP 17 71

SEP 13 1971

5413

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 14 1971

TELETYPE

NR 006 BT PLAIN

6:04 PM 9-14-71 NITEL DD

TO: DIRECTOR, FBI (65-73591)

FROM: SAC, BUTTE (87-9432) 2P

7) BURLEIGH K. ALLEN; ET AL; ITSP - FBW. OO BUTTE.

REMYTEL SEPTEMBER THREE, LAST.

SUBJECTS IN GREAT FALLS, MONTANA, WERE ARRAIGNED IN
USDC, GREAT FALLS, THIS DATE, AT WHICH TIME

AND [REDACTED] ENTERED PLEAS OF GUILTY. SENTENCING
SCHEDULED USDC, GREAT FALLS, SEPTEMBER TWENTYSEVEN, NEXT.

SUBJECT NELLIE ZUIDENA ENTERED PLEA OF NOT GUILTY AND
INVESTIGATION SINCE SEIZURE OF BLUE COX FROM HER RESIDENCE
CONRAD, MONTANA, INDICATES HER SON, JOHN ALAN ZUIDENA WAS
APPARENTLY RESPONSIBLE FOR BLUE BOX USAGE, AND INVESTIGATION
INSTITUTED TO ESTABLISH VIOLATION THAT SON USED BLUE BOX.

SIX PLEAS OF GUILTY ENTERED TO DATE AND REPORT
REFLECTING RESULTS OF THOSE PLEAS WILL BE SUBMITTED
END PAGE ONE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7c

REC-35 65-73591-22

EX-103

SEP 16 1971

58 SEP 21 1971

F28

68B

BT 87-9432

PAGE TWO

PROMPTLY FOLLOWING SENTENCING OF ABOVE SUBJECTS SEPTEMBER
TWENTYSEVEN, NEXT. COURT APPEARANCE OF
CONTINUED.

b6
b7C

ABOVE FOR INFORMATION OF BUREAU.

END.

TMT FBI WA TU

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 16 1971

TELETYPE

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Cleveland	_____
Mr. Zonder	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

b6
b7C

NR004 BT PLAIN

5:58PM 9-16-71 NITEL DD

TO: DIRECTOR, FBI (65-73591)

FROM: SAC, BUTTE (87-9432) 1P

BURLEIGH K. ALLEN; ET AL; ITSP - FBW. OO BUTTE.

REMYTEL, SEPT. ONE FOUR, LAST.

SUPPLEMENTING RETEL, USA, BILLINGS, MONTANA, ADVISED TODAY

THAT [REDACTED] OF SUB. [REDACTED]

CONTACTED USA, SEPT. ONE FOUR, LAST STATING SHE WAS ONE
RESPONSIBLE FOR USING BLUE BOX MAKING INTERSTATE TELEPHONE CALLS.

BASED UPON ADMISSIONS OF [REDACTED] USA FILED INFORMATION
CHARGING HER WITH VIOLATION TITLE ONE EIGHT, SECTION ONE THREE
FOUR THREE.

IMMEDIATELY THEREAFTER ON SEPT. ONE FOUR, LAST, [REDACTED]
ENTERED PLEA OF GUILTY TO THAT INFORMATION AND SENTENCING
SCHEDULED USDC, GREAT FALLS, MONT., SEPT. TWO SEVEN, NEXT.

TOTAL GUILTY PLEAS ENTERED TO DATE IN THIS MATTER TOTAL
SEVEN.

ABOVE FOR INFO OF BUREAU.

END.

LRS FBI WASHDC CLR

51 SEP 23 1971
cc [Signature]

EX-103
REC-11
65-73591-23

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad *Jue*

DATE: September 16, 1971 *Jue*

FROM : W. W. Bradley *W.W.B.*

SUBJECT: EXAMINATION OF EVIDENCE
IN CASE ENTITLED:
BURLEIGH K. ALLEN

65-73591

[REDACTED], aka;
ETAL
ITSP-FBW

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

b6
b7C

In connection with the above case, the Butte Division has submitted eighteen pieces of evidence. Several of the items of evidence are electronic devices designed to permit illegal use of the nationwide telephone system. These devices, commonly known as "Blue Boxes", duplicate portions of telephone company central office equipment which handle long distance calls and use of the "Blue Box" permits these calls to be made without charge or record of them having been made.

The equipment used to detect, verify operation, and evaluate these "Blue Boxes" is extremely expensive and unique to the telephone industry. The Bell Telephone Laboratories have such equipment at their facility in Holmdel, New Jersey and have offered to make it available for use by the FBI Laboratory on Monday, September 20, 1971. The equipment is not portable and must be utilized at the Holmdel, New Jersey facility.

It is anticipated that the necessary evidence examinations can be completed in one day.

RECOMMENDATION

EX-102

REC-60

65-73591-24

That the Laboratory be authorized to utilize equipment of the Bell Telephone Laboratories, Holmdel, New Jersey, for examination of evidence in this case. Travel will be by Bureau car.

- 1 - Mr. Sullivan
- 1 - Mr. Conrad
- 1 - Mr. Bradley
- 1 - Mr. Hahn

TWO LAB

AGENTS

WOULD GO

TO HOLMDEL

54 SEP 28 1971

SEP 22 1971

KFH/me
HFH:me
(5)

OK Jue
SEVEN
WES
BOB
LEA

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

**REPORT**

of the

IDENTIFICATION DIVISION**LATENT FINGERPRINT SECTION**

YOUR FILE NO.

87-9432**September 23, 1971**

FBI FILE NO.

65-73591

LATENT CASE NO.

A-42177TO: **SAC, Butte**

RE: **BURLEIGH K. ALLEN;
ET AL.;
ITSP - FBW**

REFERENCE:

Letter 8/30/71EXAMINATION REQUESTED BY: **Butte**

SPECIMENS:

**Q1 through Q11, multi-frequency signal generators
and components****Q12, magnetic tape****Q13, cassette tape****Q18, five pages of instructions**

Listed Q specimens further described in separate
Laboratory report, which will include disposition of all submitted
items.

Latent prints of value developed on specimens as
follows:

MAILED 12

SEP 23 1971

FBI

Two fingerprints on Q2
One fingerprint on Q7

REC-21
ST-112**65-73591-25**

19 SEP 24 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

WHB:amg

(4)

ENCLOSURE ATTACHED

(Continued on next page)

John Edgar Hoover, Director

57 OCT 1 1971MAIL ROOM ☐TELETYPE UNIT ☐

WHB

SAC, Butte

September 23, 1971

Two fingerprints on Q11
Two fingerprints on Q13
Three fingerprints and one palm print on Q18

No other latent prints of value developed.

Four fingerprints eliminated as fingerprints of
SAs as follows:

One fingerprint on Q2 identified as a fingerprint
of SA [redacted]

One fingerprint on Q7 identified as a fingerprint
of SA [redacted]

One fingerprint on Q11 identified as a fingerprint
of SA [redacted]

One fingerprint on Q18 identified as a fingerprint
of SA John Lee Dawson

b6
b7C

On basis of information furnished, no identification
records located for named suspects [redacted]
Rudolph Rancuret, Nellie Zuidema, [redacted]

b6
b7C

[redacted] and [redacted]
[redacted] Remaining latent fingerprints not identical fingerprints
of other named suspects and subjects or the Special Agents
named for elimination purposes.

No palm prints available Identification Division files
these persons.

latents of value:

2 fpts on Q2

1 fpt on Q7

2 fpts on Q11

2 fpts on Q13

3 fpts + 1 PL on Q18 (2 sheets of paper)

no other latents of value were

~~not~~ ~~found~~ located for remaining specimens
to Lab

Rudolph Ransauert

Melvin Zaidman

b6
b7C

Lat fpts not other named suspects
not here

class comp of named spec agents.

1 fpt Q2, #4 SA

1 fpt Q7, #6, "

1 fpt Q11, #7 "

1 fpt Q18, #7 " John Lee Dawson

Remaining lat fpts not SA's named for class
not here

Lab up to include description of specimens

RECORDED
9/8/71

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

sdj Recorded 9-14-71 4:00 p.m. 1ja
Laboratory Work Sheet

Received **LATENT**
9-14-71
DOCUMENT

Re: **BURLEIGH K. ALLEN.**

ET AL
ITSP - FBW

AKA:

b6
b7C

File # **65-73591-25**
Lab. # **E-1246-LZ**
LC # **A-42177**

Examination requested by: **SAC, Butte (87-9432) (Letter dated 8/30/71)**

Examination requested: **Engineering - Latent**
Document **Fingerprint**

Date received: **9/7/71**

Result of Examination:

Examination by: **HAHN**

b6
b7C

*Processed Q1 thru Q13 Black & gray powder.
Q2, Q5, Q7, Q10, Q11 & Q13 to Photo 9/14/207
Q18 processed NW-2 pages to photo 9/14
List of suspects sent to Lab. 9/16
Q12 & Q13 sent to Lab. 9/16*

Bell
Noted By *Verified*

Continued on Page 2

Specimens submitted for examination

- ✓ Q1 Multi-Frequency Signal Generator (MFG)
- ✓ Q2 MFG
- ✓ Q3 9-volt Everready battery
- ✓ Q4 One pink phonograph cabinet with built-in MFG
- ✓ Q5 MFG (blue)
- ✓ Q6 Black case with built-in MFG
- ✓ Q7 Gray metal box containing MFG and 12-volt battery
- ✓ Q8 MFG (blue)
- ✓ Q9 One grey receiver
- ✓ Q10 One grey telephone receiver
- ✓ Q11 One grey metal box containing MFG
- ✓ Q12 One 7" reel magnetic tape, approx. 1/4" of used tape
- ✓ Q13 One Emerson cassette tape
- ✓ Q14 One MFG circuit board
- ✓ Q15 Two pages of notes regarding use of MFG
- ✓ Q16 One page of instructions believed relating to use of MFG
- ✓ Q17 Four yellow pages of letter to "NOEL" with MFG instructions
- ✓ Q18 Five pages of instructions believed relating to construction and use of MFG

*(over)
List specimens
as Q1 through Q11;
MULTI-FREQUENCY
SIGNAL GENERATORS
and components.
Q12, magnetic tape
Q13, Cassette Tape
Q15, Few pages
of instruction*

*and
9-23-71
WMB:ang
1-2
WMB*

Examination completed 10³⁰ am 9/21/71 Dictated 9/21 WMB
Time Date Date

(Continued from Page 1)

Page 2
File:65-73591
LC#A-42177

Named Subjects:

[Redacted]

b6
b7C

BURLEIGH K. ALLEN, DOB: 3/25/09

Named Suspects:

[Redacted]

DOB:

[Redacted]

RUDOLPH RANGURET, DOB: 6/2/29,

Indonesia

[Redacted]

DOB:

[Redacted]

b6
b7C

[Redacted]

DOB:

[Redacted]

JOHN ALLEN ZUIDEMA, DOB: 12/20/46 - *Patterson, n.f.*

NELLIE ZUIDEMA, DOB: 11/25/08

[Redacted]

DOB:

[Redacted]

[Redacted]

[Redacted]

DOB:

[Redacted]

[Redacted]

[Redacted]

DOB:

[Redacted]

[Redacted]

b6
b7C

[Redacted]

DOB:

[Redacted]

[Redacted]

DOB:

[Redacted]

[Redacted]

[Redacted]

2/21/77

DIRECTOR, FBI (65-73591)
Attention: Identification Division
Latent Fingerprint
Section
Laboratory
SAC, BUTTE (87-9432) (p)

8/30/71

BURLEIGH K. ALLEN.

[REDACTED] aka;
ET AL
ITSP - FBW
OO: Butte

b6
b7C

Rereps of SA JOHN LEE DAWSON, Butte, 8/13/71,
and 8/28/71.

Being shipped via Air Express are the following
described items:

42-111-142
42-111-142
42-111-142

<u>Evidence Number</u>	<u>Description of Items</u>
1.	Multi-Frequency Signal Generator (MFG)
2.	MFG
3.	9 volt Everready battery
4.	One pink phonograph cabinet with built-in MFG
5.	MFG (blue)
6.	Black case with built-in MFG
7.	Gray metal box containing MFG and 12 volt battery
8.	MFG (blue)

228 17 4 01 64.11

③ - Bureau
1 - Package (Air Express)
2 - Butte
JLD/jep
(6)

and 9-23-71
WFB ang

BT #87-9432

9. One grey receiver
10. One grey telephone receiver
11. One grey metal box containing MFG
12. One 7" reel magnetic tape,
approximately 1/4" of used tape
13. One Emerson cassette tape
14. One MFG circuit board
15. Two pages of notes regarding
use of MFG
16. One page of instructions believed b6
relating to use of MFG b7C
17. Four yellow pages of letter to
[redacted] with MFG instructions
18. Five pages of instructions believed
relating to construction and use
of MFG

REQUEST OF IDENTIFICATION DIVISION - LATENT
FINGERPRINT SECTION.

Examination of latent fingerprints for items listed 1 through 13 and item 18. Compare any latents found with the fingerprints of the Subject from whom the item was seized. Set forth below is the identity, DOB, where known, of each Subject, revealing the evidence number of the item seized. In addition, the identity of the Agents who seized the items for elimination purposes.

Latent Fingerprint Section is also requested to compare any latents with those of [redacted]
DOB [redacted] RUDOLPH RANCURET, DOB
6/1/29; and [redacted] DOB [redacted]
[redacted] since these individuals may have

b6
b7C

BT #87-9432

constructed the MFGs. Concerning evidence item #13, compare any latents found with the fingerprint card, presumably on file in the Identification Division, with [redacted] and [redacted]. It is

also requested latent fingerprint examinations of the interior of all MFGs submitted be made.

Evidence
Item #

Subject and
DOB

Seized by

1, 2, 3

[redacted] DOB [redacted]

SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

b6
b7C

4

JOHN ALLEN ZUIDEMA,
DOB 12/20/46, Patterson,
New Jersey
NELLIE ZUIDEMA,
DOB 11/25/08

SA [redacted]
SA [redacted]

5

BURLEIGH K. ALLEN,
DOB 3/25/09, Wisconsin

SA [redacted]
SA [redacted]

6

[redacted]
DOB [redacted] at [redacted]
[redacted]

SA [redacted]
SA [redacted]

b6
b7C

7

[redacted]
DOB [redacted] at [redacted]
[redacted]

SA [redacted]
SA [redacted]

8

RUDOLPH RANCURET
DOB 6/1/29, at
Djakarta, Indonesia

SA [redacted]
SA [redacted]

b6
b7C

9, 10, 11

[redacted]
DOB [redacted] at [redacted]
[redacted]
DOB [redacted]

SA [redacted]
SA [redacted]

BT #87-9432

12

DOB [redacted] at [redacted]

SA [redacted]
SA [redacted]

b6
b7C

13

SA [redacted]

Since all evidence was packed by SA JOHN LEE DAWSON, his fingerprints should be included among those for elimination purposes, along with those of ASAC VINCENT G. MCCARTHY.

REQUEST OF LABORATORY - RADIO ENGINEERING SECTION

Examine evidence item #14 to determine if this purported MFG circuit board, at one time, had the capability of performing the function of an MFG.

Examine evidence items 12 and 13 to identify the telephone numbers produced by the "beep" tones placed on these tapes. For the information of the Laboratory, the Security Supervisor, Mountain Bell Telephone Company, Salt Lake City, Utah, has advised that Bell Laboratories has an instrument known as a "translator", which can interpret the "beep" tones on the tapes to the correct digit on the regular touch-tone telephone. Will, thereafter, provide a complete written transcription of the conversation on these tapes, together with the identity of the telephone numbers heard on items 12 and 13.

Examine evidence item #15 to determine if the schematic, as illustrated, is technically correct to construct a MFG.

Examine evidence items 16, 17, and 18, and ascertain if the instructions set forth relate to the operation and use of a MFG.

Further, for the information of the Laboratory, it was alleged that [redacted] who is known to be very knowledgeable in electronics and, especially telephone systems, has gained access to the Autovan (Automatic Voice Network) telephone network of military installations. Telephone technical engineering personnel advised that in

b6
b7C

BT #87-9432

order to gain access to the Autovan system, a 4000 cycle tone is required. Therefore, the Laboratory is requested to make an examination of the MFGs submitted to determine if any have the capability of emitting a 4000 cycle tone. Consider also in the examination the two tapes previously referred to as evidence items 12 and 13. Also review contents of evidence items 15, 16, 17, and 18, to determine if any of the instructions, contained therein, relate to emitting a 4000 cycle tone.

REQUEST OF PHOTOGRAPHIC LABORATORY

Photograph each item separately and enlarge to 8" x 10" and prepare four copies of each photograph.

At the completion of all examinations requested, this evidence should be returned to Butte for probable admission during some anticipated trials.

SEP 22 1971
TW

Bufile No. 65-93591

LC No. A-42177

Date of Relet 8/30/71 Butte

Examiner

Noted by

No. of Photos 30

b6
b7C

10691-5 (Chakm...)
1 PP

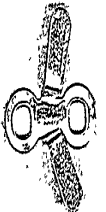
Butte # (87-9435)

Burleigh H. Allard

E + at.
F75P - F-6W

b6
b7C

65-93591
Photos of Patent
1-HEC



21
CASE 4
EXTRA BY

per
color

Q11

Red line
Reverse color

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ONE INCH

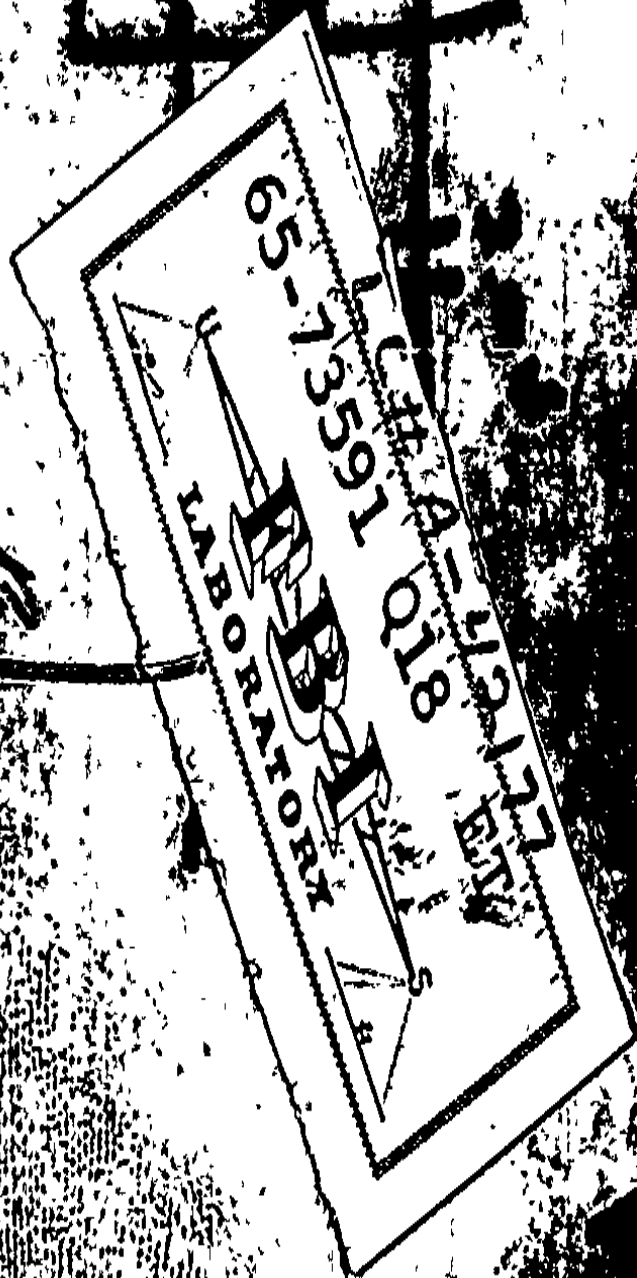
Q11-

How metal
is containing
MFL



S 18

sheet of instructions
and drawing



Q 18,

sheet of paper

Contains instructions
and drawings believed
to relate to construction
of MFG

ONE INCH

Q13

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

CASE NO. LCHA-42177

65-73591

Q13.

EMERSON

Cassette tape

1-267

ONE INCH

92
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

CASE NO. LCA A-42177
65-73591



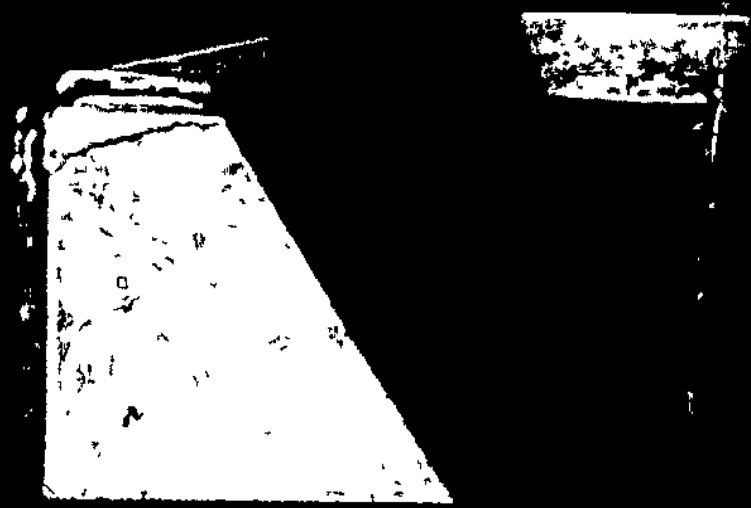
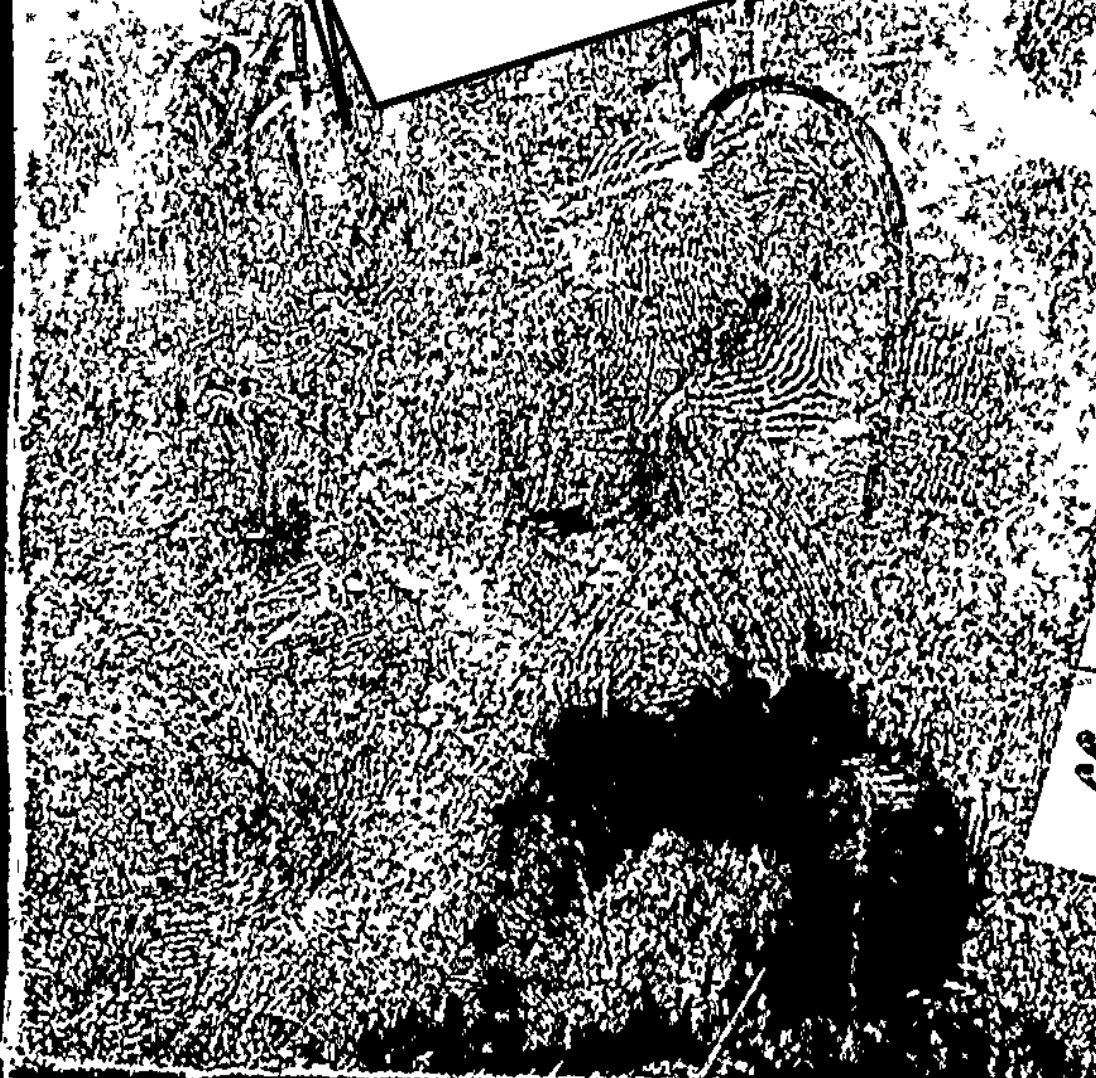
Q2

Multi-Frequency
Signal Generator
(MFG)

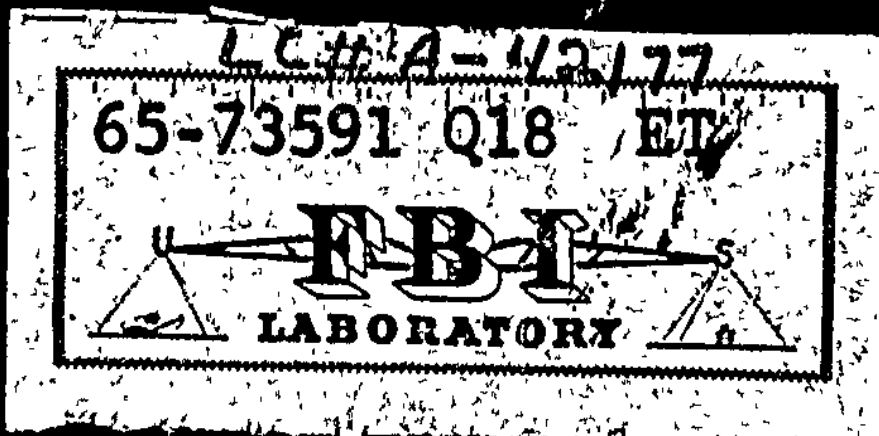
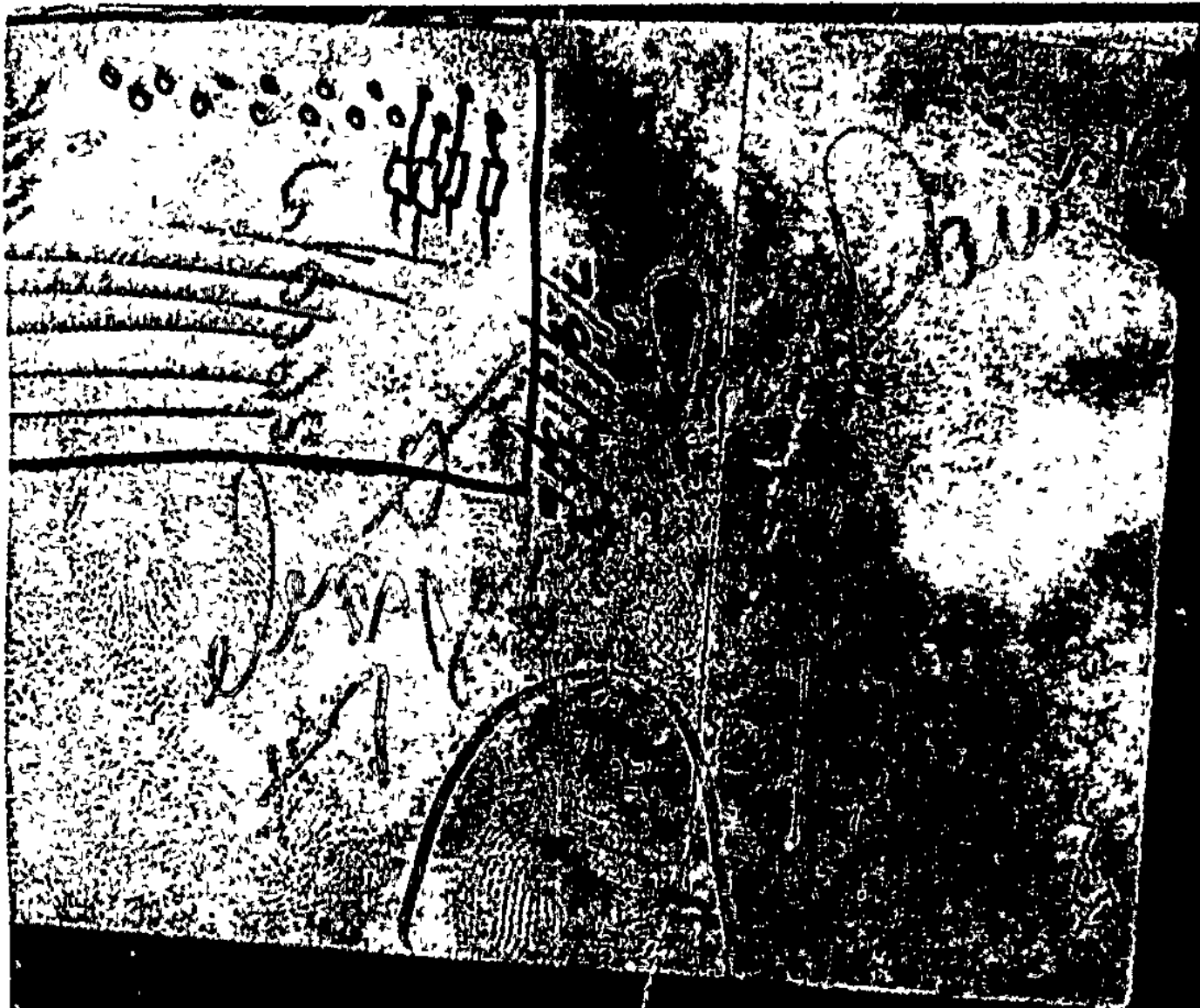
Handwritten signature



b6
b7C



81



Q 18

sheet of instructions
and drawing

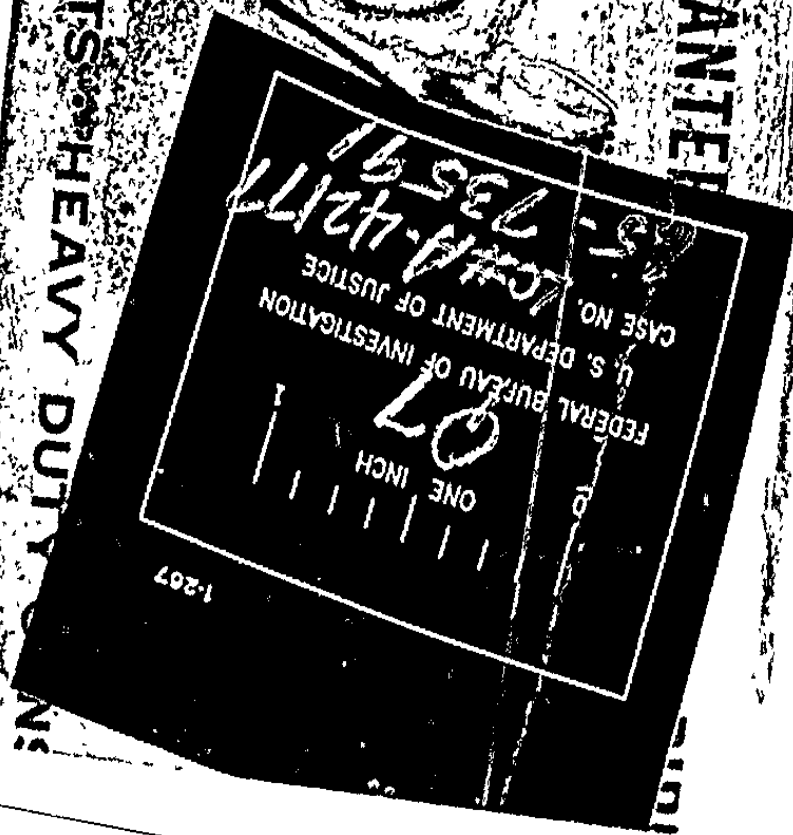
PA

class of II 6

b6
b7C

12 VOLTS HEAVY DUTY

LANTE



Q7

12 volt battery
from gray metal
box containing
MF Co

Q1

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
CASE NO. 44-4211
13591

b6

b7C

40

10/10/68

10/10/68

10/10/68

10/10/68

10/10/68

10/10/68

Q2
(MFG)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (65-73591)

DATE: 9/18/71

FROM : SAC, BUTTE (87-9432)(P)

SUBJECT: CHANGED
BURLEIGH K. ALLEN.

RUDOLPH RANCURET. aka:

JOHN ALAN ZUIDEMA;
NELLIE ZUIDEMA
ITSP - FRAUD BY WIRE
OO: Butte

Title changed to add Subject [redacted] and
to delete [redacted] since the indictment charging
him was dismissed.

Re Butte nitel to Bureau, 9/15/71.

Enclosed for the Bureau are the original and
three copies of a LHM, which is being furnished for
dissemination purposes.

2 - Bureau (Enc. 4)
2 - Butte
JLD/imw
(4)

ENCLOSURE

REC-33

SEP 21 1971



60 SEP 20 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

b6
b7C

b6
b7C

36

65-73591-26

1cc covered
to air Force
1cc covered
held for
9/21/71
WFB:mk



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Butte, Montana, 59701
September 18, 1971

BURLEIGH K. ALLEN:



RUDOLPH RANCURET.



JOHN ALAN ZUIDEMA;
NELLIE ZUIDEMA
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; FRAUD BY WIRE

b6
b7C

Following testimony presented to a Federal Grand Jury at Billings, Montana, on August 3, 1971, a True Bill was returned charging [redacted] Air Force Serial Number [redacted] with violation of Title 18, Section 1343 - Interstate Transportation of Stolen Property - Fraud by Wire, and later a criminal summons was directed to him instructing that he appear in U. S. District Court, Great Falls, Montana, to answer this charge.

b6
b7C

This investigation related to persons including [redacted] using a multi-frequency generator making toll-free long distance telephone calls thereby circumventing the normal billing procedures of the telephone company.

b6
b7C

Conclusive evidence gathered during this investigation disclosed that [redacted] had used a multi-frequency generator for the purpose of making fraudulent long distance telephone calls and in further support of this a search warrant was executed at the residence of [redacted] wife of [redacted] in Great Falls, Montana, on August 18, 1971; during which time evidentiary material was found indicating that "blue box" usage had occurred. During the interview at the time of the execution of the search warrant, [redacted] admitted having disposed of a "blue box" and acknowledged having used the "blue box" herself as well as her husband.

b6
b7C

65-73591-26

ENCLOSURE

BURLEIGH K. ALLEN

Later on September 14, 1971, in U. S. District Court, Great Falls, Montana, [redacted] having been likewise charged with violation of Title 18, Section 1343, entered a plea of guilty to the charge. Sentencing of [redacted] is scheduled for September 27, 1971, at Great Falls, Montana.

b6
b7C

The criminal matter concerning [redacted] [redacted] has been continued until September 27, 1971, in U. S. District Court, Great Falls, Montana.

b6
b7C

Information relating to the action taken by the Federal Grand Jury and the issuance of a criminal summons to [redacted] was furnished to [redacted] Criminal Investigative Section, 15th District, Office of Special Investigations, Malmstrom Air Force Base, Great Falls, Montana, on August 19, 1971.

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 16 1971 *DSW*

TELETYPE

NR 007 BT PLAIN

5:50 PM 9-16-71 NITEL DD

TO: DIRECTOR, FBI (65-73591) ATTENTION: IDENTIFICATION DIVISION
LFPS AND FBI LABORATORY.

FROM: SAC, BUTTE (87-9432)2P

Mr. Tolson	_____
Mr. Felt	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

fed
BURLEIGH K. ALLEN; ET AL; ITSP - FBW. 00: BUTTE.
REMYTEL AUGUST THIRTY, LAST.

TRIAL FOR SUBJECT SCHEDULED USDC,

GREAT FALLS, MONTANA, SEPTEMBER TWENTY-SEVEN, NEXT, AND MULTI
FREQUENCY GENERATOR SUBMITTED TO LABORATORY AND IDENTIFICATION
DIVISION - LFPS FOR EXAMINATION NEEDED FOR TRIAL.

W. Ball
CONSEQUENTLY LABORATORY AND LFPS REQUESTED TO EXPEDITE
REQUESTED EXAMINATIONS AND RETURN EVIDENCE ITEM NUMBER SEVEN
DESCRIBED IN REFERENCED BUTTE LETTER, TO BUTTE IN SUFFICIENT
TIME FOR EXPECTED TRIAL DATE.

ADDITIONALLY, USA ANTICIPATED FILING INFORMATION CHARGING
JOHN ALAN ZUIDEMA WITH VIOLATION TITLE EIGHTEEN, SECTION ONE
THREE FOUR THREE, SEPTEMBER TWENTY-SEVEN, NEXT, PROVIDED
INVESTIGATION CAN SHOW ZUIDEMA MADE FRAUDULENT TOLL FREE INTER-
STATE TELEPHONE CALLS.

END PAGE ONE

*noted in LFPS
Evidence returned
51 OCT 6 1971 Lab from LFPS 9/16
WJ*

*Evidence requested
#4 & #7 returned to
Butte AMSD 9-21-71
HLL*

SEP 16 1971

*E-12 46
LZ 1
CDW*

b6
b7c

b6
b7c

*65-73591-27
26 11 33 11 11
39
SEP 16 1971
HLL
SDS
HLL
SEVEN*

BT (87-9432)

PAGE TWO

THEREFORE, EVIDENCE ITEM NUMBER FOUR DESCRIBED IN
REFERENCED LETTER BE EXPEDITIOUSLY EXAMINED AND RETURNED TO
BUTTE IN TIME FOR COURT ACTION SEPTEMBER TWENTY-SEVEN, NEXT.

Q BUREAU WILL BE IMMEDIATELY ADVISED OF ANY CHANGE IN
COURT APPEARANCE FOR EITHER SUBJECT.

END.

TMT FBI WA TU

b6
b7C

cc:



Rosen

F B I

Date: 9/22/71

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI (65-73591)
ATTENTION: FBI LABORATORY AND IDENTIFICATION DIVISION -
LATENT FINGERPRINT SECTION

FROM : SAC, BUTTE (87-9432) (P)

SUBJECT: BURLEIGH K. ALLEN; ET AL
ITSP - FBW
OO: Butte

b6
b7C

Remytel, 9/16/71.

USA, Billings, Montana, telephonically advised today anticipated trial for [REDACTED] scheduled 9/27/71, USDC, Great Falls, Montana, has been canceled since original indictment charging him as above will be dismissed. Likewise, no charges being anticipated against JOHN ALAN ZUIDEMA at this time as set forth in referenced teletype.

b6
b7C

Consequently, Laboratory and Identification Division need not further expedite processing of evidence submitted previously.

- ③ - Bureau (AM)
2 - Butte
JLD/rlc
(5)

noted in L.F. EX-103
no answer necessary

REC-26 65-73591-28

OCT 1 1971

6 OCT 1 1971

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 9/29/71	INVESTIGATIVE PERIOD 9/3 - 27/71
TITLE OF CASE CHANGED BURLEIGH K. ALLEN:		REPORT MADE BY JOHN LEE DAWSON	TYPED BY hgb
[Redacted] aka;		CHARACTER OF CASE ITSP - FBW	
[Redacted] aka;		b6 b7C	
RUDOLPH RANCHURET aka:		Bsd 2	
[Redacted] aka;		8	
JOHN ALAN ZUIDEMA		9	

The title is marked changed to delete Subjects

[Redacted] and **NELLIE ZUIDEMA**, since indictments charging them with ITSP - FBW have been dismissed. Changed also to add Subject

REFERENCE

Report of SA **JOHN LEE DAWSON**, Butte, 8/28/71.

- P -

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
7-Bt			\$3,500-BT				PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Rwy</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		65-73591-29

- ② - Bureau (65-73591) (Encs. 7)
 1 - USA, Billings, Montana
 2 - Butte (87-9432)

12 OCT 4 1971

REC-4

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
RAO CRIM DIV	10/14/71	10/14/71	0-6	STAT SECT EX-103
By	WEB	20 OCT 26 1971		

55 NOV 2 1971
 COVER PAGE

BT #87-9432

ENCLOSURES:

TO: Bureau

One Disposition Sheet for
each of the following:

BURLEIGH K. ALLEN;

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

RUDOLPH RANCURET;

[REDACTED]

[REDACTED]

ADMINISTRATIVE

One additional copy of this report is being furnished the Bureau for possible dissemination to the Department. Butte desires to point out to the Bureau that in particular concerning the case of [REDACTED] the evidence to have convicted him was overwhelming; however, U. S. Attorney OTIS L. PACKWOOD, Billings, Montana, admitted he made an out-of-court arrangement with [REDACTED] attorney to have [REDACTED] wife of [REDACTED], plead guilty to an information charging her with ITSP - FBW, so as to protect her husband's military Air Force service record. Prior interview with [REDACTED] resulted in her admitting to use of a blue box. A letterhead memorandum setting forth [REDACTED] involvement in this matter was furnished to the Bureau by Butte letter dated September 18, 1971.

b6
b7C

Despite the U. S. Attorney's action in dismissing indictments of persons involved in this case, Butte is further pursuing this matter in an effort to obtain additional evidence in the hope of again presenting other newly-acquired evidence to a future Federal Grand Jury.

BT #87-9432

LEADS

BUTTE DIVISION

AT BILLINGS, MONTANA

Obtain from U. S. Attorney prosecutive opinion regarding Subjects [REDACTED] and JOHN ALAN ZUIDEMA.

b6
b7C

Likewise discuss admissions made by other individuals that they used multi-frequency signal generator (Blue Box) with U. S. Attorney to determine if investigation can support their admissions, and whether prosecution would be considered, noting these are college students who apparently used the Blue Box for recreation purposes rather than for business.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of: JOHN LEE DAWSON
Date: 9/29/71

Office: BUTTE

Field Office File #: 87-9432

Bureau File #: 65-73591

Title: BURLEIGH K. ALLEN;

RUDOLPH RANCURET;

JOHN ALAN ZUIDEMA

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
FRAUD BY WIRE

Synopsis:

Subjects BURLEIGH K. ALLEN, DOB 3/25/09; [redacted]
[redacted] DOB [redacted] RUDOLPH RANCURET, DOB 6/1/29,
entered pleas of guilty in USDC, Billings, Montana, 9/3/71,
and sentenced same date. Subjects [redacted]
DOB [redacted] DOB [redacted]
[redacted] and [redacted] entered
pleas of guilty in USDC, Great Falls, Montana, 9/14/71,
with sentencing scheduled 9/27/71. All Subjects sentenced
two years custody U. S. Attorney General for imprisonment
of two years and \$500.00 fine, for violation Title 18,
Section 1343, USC, ITSP - FBW. Execution of sentence
as to imprisonment only was suspended and each Subject
placed on probation for period of two years. Indictments
charging [redacted]
[redacted] and NELLIE ZUIDEMA dismissed.

- P -

BT #87-9432.

DETAILS:

AT BILLINGS, MONTANA

The following Subjects appeared before U. S. District Court Judge JAMES F. BATTIN on September 3, 1971, in answer to a criminal summons directed to each of them, charging violation of Title 18, Section 1343, U. S. Code, Interstate Transportation of Stolen Property - Fraud By Wire, after each had been indicted by a Federal Grand Jury on August 3, 1971, at Billings, Montana:

BURLEIGH K. ALLEN, born March 25, 1909, entered a plea of guilty to Count I of indictment and upon motion of the court, Count II was dismissed.

Judge BATTIN accepted the guilty plea of ALLEN and imposed a sentence of two years imprisonment in custody of the Attorney General of the United States and a fine of \$500.00. The execution of the sentence as to imprisonment only was suspended and ALLEN was placed on probation for a period of two years.

RUDOLPH RANCURET, born June 1, 1929, entered a plea of guilty to Count I of indictment and upon motion of the court, Count II was dismissed.

Judge BATTIN accepted the guilty plea of RANCURET and imposed a sentence of two years imprisonment in custody of the Attorney General of the United States and a fine of \$500.00. The execution of the sentence as to imprisonment only was suspended and RANCURET was placed on probation for a period of two years.

[REDACTED] entered a plea of guilty to Count I of indictment and upon motion of the court, Count II was dismissed.

Judge BATTIN accepted the guilty plea of [REDACTED] and imposed a sentence of two years imprisonment in custody of the Attorney General of the United States and a fine of \$500.00. The execution of the sentence as to imprisonment only was suspended and [REDACTED] was placed on probation for a period of two years.

b6
b7C

b6
b7C

BT #87-9432

In the matter concerning [redacted] he appeared with his attorney and entered a plea of guilty to Count I of the indictment; however, following a statement made by [redacted] attorney to the effect that his client had not made telephone call so charged in the indictment, Judge BATTIN would not accept his plea of guilty.

b6
b7C

Later, on September 10, 1971, an information was filed charging [redacted] with making a long-distance telephone call from Great Falls, Montana, to Denver, Colorado, on the date of August 29, 1970, after which [redacted] entered a plea of not guilty to that charge. Judge BATTIN then ordered [redacted] case transferred to Great Falls, Montana, and scheduled a trial by jury on September 27, 1971.

b6
b7C

AT GREAT FALLS, MONTANA

In U. S. District Court, Great Falls, on September 27, 1971, U. S. Attorney OTIS L. PACKWOOD requested that the indictment and information charging [redacted] with violation of Title 18, Section 1343, U. S. Code, be dismissed and the court granted this request.

b6
b7C

[redacted] appeared before Judge BATTIN and upon a motion by U. S. Attorney OTIS L. PACKWOOD, the indictment charging [redacted] was dismissed.

The following Subjects appeared before U. S. District Court Judge RUSSELL E. SMITH on September 14, 1971, in answer to a criminal summons directed to them charging each with violation of Title 18, Section 1343, U. S. Code, Interstate Transportation of Stolen Property - Fraud by Wife, after each had been indicted by a Federal Grand Jury on August 3, 1971, at Billings, Montana:

[redacted] born [redacted] entered a plea of guilty to Count I of the indictment and the plea to Count II and sentencing was continued until September 27, 1971.

b6
b7C

On September 27, 1971, [redacted] appeared in U. S. District Court, and upon a motion from U. S. Attorney OTIS L. PACKWOOD, Count II was dismissed.

BT #87-9432

Therefore, Judge SMITH imposed a sentence of two years imprisonment in the custody of the Attorney General of the United States and a \$500.00 fine. Execution as to the imprisonment only was suspended and [] was placed on probation for a period of two years.

b6
b7C

[] appeared in U. S. District Court on September 14, 1971, and the court ordered this case continued until September 27, 1971. Upon motion from U. S. Attorney OTIS L. PACKWOOD on September 27, 1971, in U. S. District Court, the indictment charging [] was dismissed.

[] after admitting to the use of a multi-frequency signal generator, further, making long-distance toll-free telephone calls, was so charged in an information on September 14, 1971, charging her with a violation of Title 18, Section 1343, U. S. Code, Interstate Transportation of Stolen Property - Fraud by Wire. Sentencing of [] was continued until September 27, 1971, in U. S. District Court.

b6
b7C

[] appeared before Judge SMITH for sentencing, during which time Judge SMITH imposed a sentence of two years imprisonment in the custody of the Attorney General of the United States and a \$500.00 fine. Execution as to the imprisonment only was suspended and [] was placed on probation for a period of two years.

b6
b7C

[] born [] appeared in U. S. District Court on September 14, 1971, entered a plea of guilty to Count I of the indictment, and the plea to Counts II and III, and sentencing were continued until September 27, 1971.

On September 27, 1971, [] appeared in U. S. District Court, and upon a motion from U. S. Attorney OTIS L. PACKWOOD, Counts II and III were dismissed.

b6
b7C

Thereafter, Judge SMITH imposed a sentence of two years imprisonment in the custody of the Attorney General of the United States and a \$500.00 fine. Execution as to the imprisonment only was suspended and [] was placed on probation for a period of two years.

BT #87-9432

[redacted] born [redacted] entered a plea of guilty to Count I of the indictment and the plea to Count II and Count III and sentencing was continued until September 27, 1971.

b6
b7C

On September 27, 1971, [redacted] appeared in U. S. District Court, and upon a motion from U. S. Attorney OTIS L. PACKWOOD, Counts II and III were dismissed.

Thereafter, Judge SMITH imposed a sentence of two years imprisonment in the custody of the Attorney General of the United States and a \$500.00 fine. Execution as to the imprisonment only was suspended and [redacted] was placed on probation for a period of two years.

b6
b7C

NELLIE ZUIDEMA appeared in U. S. District Court, Great Falls, on September 14, 1971, and entered a plea of not guilty to the charge of Interstate Transportation of Stolen Property - Fraud By Wire, and on September 27, 1971, a motion by U. S. Attorney OTIS L. PACKWOOD caused this indictment to be dismissed.

All of the above Subjects were convicted for violation of Title 18, Section 1343, U. S. Code, Interstate Transportation of Stolen Property - Fraud by Wire.

The FBI Identification Division furnished the following record for [redacted] on September 21, 1971:

b6
b7C

Contributor of Fingerprints	Name and Number	Arrested or Rec'd	Charge	Disposition
-----------------------------	-----------------	-------------------	--------	-------------

--	--	--	--	--

b6
b7C

BT #87-9432

The Identification Division reported on September 20, 1971, that the files of the Identification Division failed to disclose any prior arrest data concerning BURLEIGH K. ALLEN.

SAC, Newark

10/4/71

Director, FBI

BURLEIGH K. ALLEN;

ETAL
ITSP; FBW

aka

b6
b7C

On September 20th two Special Agents from the Laboratory, [redacted] and [redacted] conducted examinations at the Bell Telephone Laboratories in Holmdel, New Jersey. Enclosed is a copy of a letter I am sending to [redacted] Vice President, to express appreciation for his assistance and that of [redacted] [redacted] offered his assistance to the Bureau in whatever way he could in the future and indicated he would like to have one of my photographs. Under separate cover, you are being sent a photograph which I have autographed to [redacted] and it should be presented to him with my best wishes and appreciation.

b6
b7C

Enclosure

NOTE: See [redacted] memo to [redacted] dated 9/30/71 captioned "Burleigh K. Allen, [redacted] aka, ETAL, ITSP; FBW; HFH:meh."

b6
b7C

AWT:jks (5)

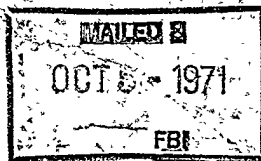
EX-101

REC 17

65-73591-30

OCT 6 1971

Tolson _____
Felt _____
Sullivan _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Rosen _____
Tavel _____
Walters _____



OCT 14 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (65-73591)

DATE: 10/7/71

FROM :

SAC, BUTTE (87-9432) (P)

SUBJECT:

BURLEIGH K. ALLEN;
ET AL
ITSP - FBW
OO: Butte

978B
Recovery BT
\$9,000. Fraud by wire

Re report of SA JOHN LEE DAWSON, Butte, dated 9/29/71.

Referenced report did not include the recovery value of the multi-frequency generators seized resulting from the execution of search warrants made on 8/18/71, but is being claimed in this communication.

[redacted] Mountain Bell Telephone Company, on 9/30/71, after closely examining the seized items declared the value of each multi-frequency generator at \$1,000.00 per item. He based this value upon other similar devices seized during other similar investigations conducted by his office.

b6
b7C

Prior to declaring a value for these devices [redacted] consulted the engineering staff of AMERICAN TELEPHONE AND TELEGRAPH COMPANY, New York City; and it was their opinion that the actual value of these devices could conceivably far exceed his declared value. He explained that projecting the capability of any one item could result in the telephone company being defrauded out of many thousands of dollars. [redacted] stated that based upon telephone company accounting records the dollar amount of fraud in this case far exceeded the stated recovery value of \$9,000.00, and, therefore, the lesser amount of \$9,000.00 is being claimed herein.

b6
b7C

2 - Bureau
2 - Butte
JLD/rlc
(4)

REC-45

OCT 12 1971

EX-102



5010-108-02

NOV 4 - 1971 U.S. Savings Bonds Regularly on the Payroll Savings Plan

STAT. SECT.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Conrad

DATE: September 30, 1971

FROM : W. W. Bradley

SUBJECT: BURLEIGH K. ALLEN:

ETAL

ITSP; FBW FRAUD BY WIRE

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, E.S.	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

This is to advise that on 9/20/71, with prior approval of the Director, Special Agents [redacted] and [redacted] assigned to the Radio Engineering Section of the FBI Laboratory visited Bell Laboratories at Holmdel, New Jersey, in connection with an examination requested by the Butte Office in the case entitled BURLEIGH K. ALLEN; [redacted], aka ETAL, ITSP; FBW (Bufile 65-73591).

The Bell Laboratory facilities were made available to the examining Agents by [redacted] Vice President, Network Planning and Customer Services, of Bell Telephone Laboratories Incorporated. [redacted] also placed [redacted] at the agents disposal for the entire day. These facilities and particularly [redacted] expertise were indispensable to the successful outcome of the examination. [redacted] expressed great admiration for the FBI and for the Director referring to Mr. Hoover as "the most respected name in law enforcement in the world today".

[redacted] pledged his enduring friendship and offered to assist the FBI in whatever way he could in the future. In parting, [redacted] said he would be extremely proud to have a photograph of the Director for his office.

An indices search at the Bureau failed to reveal any reference to [redacted] or [redacted] nor was there any reference to [redacted] in the Criminal Fingerprint file.

RECOMMENDATIONS:

1. That Crime Records Division send a short note of thanks to [redacted] Network Planning and Customer Services, Bell Telephone Laboratories Incorporated, Holmdel, New Jersey 07733 expressing appreciation for his cooperation

Enclosures - Sent 10-5-71

- 1 - Mr. Sullivan
- 1 - Mr. Mohr
- 1 - Mr. Bishop
- 1 - Mr. Conrad
- 1 - Mr. Bradley
- 1 - Mr. [redacted]

HFH:meh

55 OCT 20 1971

CONTINUED - OVER

OCT 12 1971

SEVEN

Memorandum to Mr. Conrad
RE: BURLEIGH K. ALLEN;

[REDACTED] aka
ETAL

ITSP; FBW

b6
b7C

and the willing and competent assistance of his Staff Engineer, [REDACTED]

*Proposed letter attached.

b6
b7C

2. That Crime Records Division send an autographed photograph of the Director to the Newark FBI Office to be personally delivered to [REDACTED] by a Special Agent of the Red Bank, New Jersey Resident Agency which covers the Holmdel facility.

* Proposed letter attached.

RDM

gem

TEB/DFR JWC

BDM

*←
RST
7*

WBS

H.A.A.

*OK
H*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 12/30/71	INVESTIGATIVE PERIOD 9/14/71 - 12/8/71
TITLE OF CASE CHANGED		REPORT MADE BY JOHN LEE DAWSON	TYPED BY jrd
<div style="border: 1px solid black; width: 250px; height: 120px; margin: 10px 0;"></div>		CHARACTER OF CASE ITSP - FBW	

b6
b7C

The title is changed to delete Subjects **BURLEIGH K. ALLEN**; **RUDOLPH RANCURET**; and since these individuals have been convicted for Interstate Transportation of Stolen Property - Fraud by Wire, and to show the addition of the new Subjects in this case. Also, **JOHN ALAN ZUIDEMA**, who was killed in an automobile accident during October, 1971, is deleted from the title.

b6
b7C

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE:						65-73591-33 15 JAN 10 1972 EX-101		
① - Bureau (65-73591) 1 - USA, Billings, Montana 2 - Butte (87-9432)								
Dissemination Record of Attached Report						Notations		
Agency						SEE STAT. SECT.		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

- A -
COVER PAGE

BT #87-9432

REFERENCES

Report of SA JOHN LEE DAWSON, Butte, 9/29/71.

- P -

ADMINISTRATIVE

The investigative period of this report pre-dates referenced report, since the referenced report was solely prepared to report the convictions rather than any investigation conducted.

For the information of the Bureau, the last portion of this report includes a summary of information previously obtained and which was included in the report of SA JOHN LEE DAWSON; Butte, dated August 28, 1971, and also refers to page numbers which pertain to that report of August 28, 1971.

This summary of information is being furnished specifically for the U. S. Attorney, who made such a request for that information.

LEAD

BUTTE DIVISION

AT BILLINGS, MONTANA

Will closely follow this matter with the U. S. Attorney to insure prosecutive consideration is given to those individuals admitting to Interstate Transportation of Stolen Property - Fraud by Wire violations.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of: JOHN LEE DAWSON
Date: 12/30/71

Office: BUTTE

Field Office File #: 87-9432

Bureau File #: 65-73591

Title:

b6
b7C

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY
- FRAUD BY WIRE

Synopsis:

The title has been changed to show the identities of the new Subjects of this case. The title was formerly carried as. "BIRLEIGH K. ALLEN."

[REDACTED]
[REDACTED]
[REDACTED] RUDOLPH RANCURET: [REDACTED]
[REDACTED] JOHN

ALAN ZUIDEMA; NELLIE ZUIDEMA."

[REDACTED] recalls [REDACTED] using Multi-frequency Signal Generator (MFG) to make interstate telephone calls; former social acquaintance of [REDACTED] in signed statement, recalls [REDACTED] admitting to possession of MFG and making long distance toll-free telephone calls. Specially prepared computer print-out data discloses frequency of long distance telephone calls made from telephone number assigned to [REDACTED] JOHN ALAN ZUIDEMA killed in automobile accident during 10/71. Results of Laboratory examination revealed substantially that evidence seized had capability of circumventing telephone company billing facilities, and other submitted evidence resulted in capability of performing some of the functions of MFG. Summary of admissions made by Subjects of this case set forth, who in some instances furnished signed statements admitting to interstate usage of MFG.

b6
b7C
b7Db6
b7C

- P -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/71

[redacted]
furnished the following information:

b6
b7C
b7D

[redacted]
[redacted] She left [redacted] during
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted] Their telephone number
at that address was [redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Interviewed on 9/14/71 at Great Falls, Montana File # BT #87-9432

b6
b7C
b7D

by SA [redacted] lmw Date dictated 9/15/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BT #87-9432

Page 2

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

his residence at that time.

never did know the name of this [REDACTED]

[REDACTED]

b6
b7C
b7D

and her present name is unknown. She does not know for sure

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] further advised she also knows [REDACTED]
[REDACTED] She knows that [REDACTED]
information furnished by [REDACTED]

b6
b7C
b7D

[REDACTED] has no further information
regarding [REDACTED] since she

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/71

Page 1

[REDACTED]
MOUNTAIN BELL TELEPHONE COMPANY, Salt Lake City, Utah,
made available the following interstate telephone calls
to IN-WATS numbers originating from telephone number
[REDACTED] listed for [REDACTED] Great Falls,
Montana:

b6
b7C

Interviewed on 9/20/71 at Butte, Montana File # BT #87-9432
by SA JOHN LEE DAWSON/rlc Date dictated 9/20/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BT #87-9432

Page 2

<u>in-WATS</u> <u># CALLED</u>	<u># OF</u> <u>CALLS</u>	<u>PERIOD</u>	<u>ASSIGNED</u>	<u>UNASSIGNED</u>	<u>LOCATION</u>
1 800 321-4883	1	3-10-70		X	Cleveland, Ohio
1 800 323-4222	1	3-14-70		X	Chicago, Ill.
1 800 323-4323	2	3-9-70 thru 3-17-71		X	Chicago, Ill.
1 800 323-4521	1	3-15-70		X	Chicago, Ill.
1 800 323-4523	1	3-9-70		X	Chicago, Ill.
1 800 323-5421	1	3-12-70		X	Chicago, Ill.
1 800 323-8554	1	3-14-70		X	Chicago, Ill.
1 800 323-9593	1	3-10-70		X	Chicago, Ill.
1 800 323-6832	1	3-9-70		X	Chicago, Ill.
1 800 331-4777	1	3-17-70		X	Tulsa, Oklahoma
1 800 331-6496	1	3-17-70		X	Tulsa, Oklahoma
1 800 331-7550	1	2-8-71		X	Tulsa, Oklahoma
1 800 421-2365	1	12-12-70		X	Los Ang., Calif
1 800 421-3567	1	1-17-71		X	Los Ang., Calif
1 800 421-3568	1	1-21-71		X	Los Ang., Calif
1 800 421-5365	1	1-15-71		X	Los Ang., Calif
1 800 421-5632	2	12-19-70 thru 1-16-71		X	Los Ang., Calif
1 800 423-1569	1	1-5-71		X	Los Ang., Calif
1 800 423-1624	1	12-11-70		X	Los Ang., Calif
1 800 423-6514	1	1-3-71		X	Los Ang., Calif

BT #87-9432
Page 3

<u>In-WATS</u> <u># CALLED</u>	<u># OF</u> <u>CALLS</u>	<u>PERIOD</u>	<u>ASSIGNED</u>	<u>UNASSIGNED</u>	<u>LOCATION</u>
1 800 426-3157	1	1-7-71		X	Seattle, Wash.
1 800 426-3531	1	12-16-70		X	Seattle, Wash.
1 800 431-2568	1	1-6-71		X	White Plns, N.Y.
1 800 451-2365	1	1-21-71		X	Sprgfld, Vermont
1 800 451-3564	1	1-16-71		X	Sprgfld, Vermont
1 800 453-2145	2	1-6-71		X	Salt Lake City, U
1 800 453-2341	1	11-11-71		X	Salt Lake City, U
1 800 453-2531	1	12-30-70		X	Salt Lake City, U
1 800 453-2645	1	8-21-70		X	Salt Lake City, U
1 800 453-2654	1	1-17-71		X	Salt Lake City, U
1 800 453-4231	1	3-15-70	Merrill, Lynch, Peirce Fenner & Smith		Salt Lake City,
1 800 453-4251	1	3-12-70		X	Salt Lake City,
1 800 453-4323	2	3-15-70		X	Salt Lake City,
1 800 453-4422	1	3-17-70		X	Salt Lake City,
1 800 453-4754	1	8-7-70		X	Salt Lake City,
1 800 453-4756	1	8-6-70		X	Salt Lake City,
1 800 453-5333	1	11-29-70		X	Salt Lake City,
1 800 453-6258	1	12-14-70		X	Salt Lake City,
1 800 453-6345	1	3-9-70		X	Salt Lake City, U
1 800 453-6521	3	12-9-70 thru 12-17-70		X	Salt Lake City, U
1 800 453-6541	1	12-16-70		X	Salt Lake City,
1 800 453-6841	1	3-10-70		X	Salt Lake City,
1 800 453-7452	1	3-9-70		X	Salt Lake City,

BT #87-9432

Page 4

<u>In-WATS</u> <u># CALLED</u>	<u># OF</u> <u>CALLS</u>	<u>PERIOD</u>	<u>ASSIGNED</u>	<u>UNASSIGNED</u>	<u>LOCATION</u>
1 800 453-9658	1	8-27-70		X	Salt Lake City, U
1 800 457-3856	1	3-10-70		X	Indianpls, Ind.
1 800 457-4853	1	3-10-70		X	Indianpls, Ind.
1 800 457-8965	1	12-2-70		X	Indianpls, Ind.
1 800 458-3453	1	3-10-70		X	Pittsburgh, Pa.

<u>in-WATS # CALLED</u>	<u># OF CALLS</u>	<u>PERIOD</u>	<u>ASSIGNED</u>	<u>UNASSIGNED</u>	<u>LOCATION</u>
1-800-521-3654	1	12-16-70		x	Detroit, Mich.
1-800-523-1473	1	9-5-70		x	Phila., Pa.
1-800-523-4741	1	1-10-71		x	Phila., Pa.
1-800-523-5642	1	12-2-70		x	Phila., Pa.
1-800-523-6547	2	12-12-70 and 1-3-71		x	Phila., Pa.
1-800-538-2354	1	12-31-70		x	San Jose, Cal.
1-800-543-1736	1	11-15-70		x	Cinn., Ohio
1-800-543-4354	1	3-15-70		x	Cinn., Ohio
1-800-543-6474	1	9-4-70		x	Cinn., Ohio
1-800-545-4563	1	3-17-70		x	Albuqu., N.M.
1-800-621-4536	1	1-24-71		x	Chicago, Ill.
1-800-635-2857	1	1-6-71		x	SLC, Utah
1-800-645-2123	1	1-27-71		x	Hempstead, N.Y.
1-800-645-2314	1	11-18-70		x	Hempstead, N.Y.
1-800-645-3256	1	11-27-70		x	Hempstead, N.Y.
1-800-654-3546	1	9-1-70		x	Okla. Cty, Okla.
1-800-654-7345	1	9-1-70		x	Okla. Cty, Okla.
1-800-654-7890	1	2-8-71		x	Okla. Cty, Okla.
1-800-828-4635	1	3-11-70		x	Buffalo, N.Y.
1-800-845-6456	1	8-23-70		x	Col., S.C.

Total interstate calls to In-WATS #'s = 76

BT #87-9432

Page 6

The following interstate telephone calls were made to IN-WATS numbers originating from telephone number [REDACTED] listed for MODERN EQUIPMENT COMPANY, Great Falls, Montana:

b6
b7C

<u>in-WATS</u> <u># CALLED</u>	<u># OF</u> <u>CALLS</u>	<u>PERIOD</u>	<u>ASSIGNED</u>	<u>UNASSIGNED</u>	<u>LOCATION</u>
1-800-525-6340	6	11-21-70 thru 2-16-71	Mountain States Bankcard Assoc.		Denver, Colo.

Total interstate calls to In-WATS #'s = 6

The following interstate telephone calls were made to IN-WATS numbers originating from telephone number [REDACTED] listed for MODERN EQUIPMENT COMPANY, Great Falls, Montana:

b6
b7C

<u>in-WATS</u> <u># CALLED</u>	<u># OF</u> <u>CALLS</u>	<u>PERIOD</u>	<u>ASSIGNED</u>	<u>UNASSIGNED</u>	<u>LOCATION</u>
1-800-247-5962	2	8-10-70 thru 3-20-70	Winnebago Industries		Forest City, Iowa
1-800-525-6340	19	8-29-70 thru 2-17-71	Mountain States Bankcard Assoc.		Denver, Colo.

Total interstate calls to in-WATS #s = 21

In connection with the interstate telephone calls made from the telephone listed to NELLIE ZUIDEMA, telephone number 406-278-3620, and those IN-WATS telephone calls made from the telephone listed to [REDACTED] telephone # [REDACTED] pointed out the high significance of the frequency of calls made to unassigned IN-WATS telephone numbers listed above. [REDACTED] pointed out that as of the date those calls were made to unassigned numbers, no customer had been assigned that IN-WATS number and, apparently, either the party calling those numbers either talked to themselves or with the use of multi-frequency generator called areas beyond the point listed above.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/71The following is the signed statement of [REDACTED]
[REDACTED]b6
b7C

"Helena, Mont.
9/29/71

"I [REDACTED] make the following free and voluntary statement to SA [REDACTED] and SA [REDACTED] who have identified themselves to me as Special Agents of the Federal Bureau of Investigation; and informed me that they wished to ask me some questions concerning the possible use of a device to make long distance calls from my apartment at student housing in Bozeman.

b6
b7C

"I was informed of my rights by SA [REDACTED] [REDACTED] as shown on the executed advice of rights form.

b6
b7C

"I was born in [REDACTED] and currently reside at [REDACTED]

"I lived in [REDACTED]

from [REDACTED]

[REDACTED] During that period I was acquainted socially with [REDACTED] who

b6
b7C

for them. I don't remember ever seeing this device but I was in [REDACTED] when

Interviewed on 9/29/71 at Helena, Montana File # BT #87-9432

b6
b7C

by SA [REDACTED] and [REDACTED]
SA [REDACTED] VBS/cjs Date dictated 10/5/71

BT #87-9432
page 2

[redacted]
[redacted]
a device. I do not know of any phone calls made from [redacted] and was assured by [redacted] that he did not use my phone, though my door was never locked and Rudolph was often in my apartment when I returned.

b6
b7C

"I have read this statement consisting of this and one other page, and sign it because it is true.

"/s/ [redacted]

"Witness:

b6
b7C

"/s/ [redacted] SA, FBI, Butte,
9/29/71

"/s/ [redacted] SA, FBI, Butte,
Montana, 9/29/71"

b6
b7C

The following is the description of [redacted]

Name
Sex
Race
Address
Employment

[redacted]

BT #87-9432

"The Montana Standard," Butte, Montana, daily newspaper, in the October 11, 1971, issue, reported that JOHN ALAN ZUIDEMA had been killed early Sunday, October 10, 1971, on Interstate #15 approximately two miles north of Brady, Montana.

In a memorandum furnished the Butte Office of the FBI, dated November 3, 1971, Mr. [REDACTED]

[REDACTED] advised he had interviewed [REDACTED] University (MSU), Bozeman, Montana, on November 3, 1971, and [REDACTED] was highly cooperative in furnishing information of interest in this matter. Briefly, the memorandum set forth information quoted by [REDACTED] that an individual identified as [REDACTED] had [REDACTED]

b6
b7C
b7D

[REDACTED] added he was unable to report where the devices could be located at this time. It is pointed out that [REDACTED]

[REDACTED] Consequently, it has not been possible to interview [REDACTED] concerning either this information or other reported comments that he may have been engaged in the use of a MFG.

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

BT #87-9432

[REDACTED]
[REDACTED]

b6
b7C
b7D

In conclusion, [REDACTED] stated that he does not know of anyone at the present time who has a MFG in their possession.

The FBI Laboratory furnished the following information resulting from evidence submitted to that section:

Specimens received

- Q1 A multi-frequency signal generator in a black plastic container measuring approximately 6 1/4" x 3 3/4" x 2".
- Q2 A multi-frequency signal generator in an unpainted aluminum case measuring approximately 10" x 6" x 3 1/2", with miscellaneous wires and clips.
- Q3 An Eveready 9-volt battery, number 276.
- Q4 A wooden container marked "Westinghouse" inside the cover and contains miscellaneous circuits marked 7K, 9K, 11K, 13K, and 15K, a metal plate holding 10 push buttons and other miscellaneous wires, circuits, and connectors.
- Q5 A multi-frequency signal generator in a blue imitation leather covered metal container measuring approximately 7 1/2" x 2 1/2" x 3".
- Q6 A multi-frequency signal generator in a black cloth covered wooden container measuring approximately 11 1/2" x 9 1/2" x 5".
- Q7 A multi-frequency signal generator in a gray metal container and a 12-volt lantern battery.
- Q8 A multi-frequency signal generator in a painted blue metal container measuring approximately 7 1/2" x 2 1/2" x 3", equipped with two earpieces and packed in a corrugated cardboard box measuring approximately 12" x 4" x 4 1/4".
- Q9 A gray plastic telephone handset having a red signal button and a black talk button and a gray cord with a male plug connector.
- Q10 A gray plastic telephone handset having a red signal button and a black talk button and a gray cord with a female connector.
- Q11 A multi-frequency signal generator in a gray metal container measuring approximately 12" x 7" x 4".
- Q12 A partially full 7" reel of magnetic tape containing recorded conversation.

- Q13 One C60 Emerson tape cassette cartridge containing recorded conversation and music.
- Q14 A group of approximately sixty electrical components assembled on a fiber board.
- Q15 Two pages of handwritten notes appearing to have been written in ball point pen on paper.
- Q16 One handwritten page of instructions apparently relating to military radio equipment.
- Q17 Four pages of a letter to '[redacted]' relating instructions on use of a multi-frequency generator.
- Q18 Five pages of notes, circuit and wiring diagrams relating to a multi-frequency generator.

b6
b7C

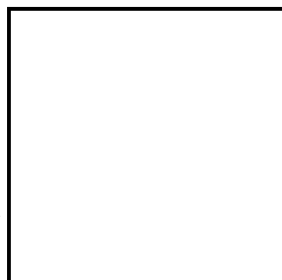
Results of Examination:

Examination of Q14 shows it to be physically constructed in a similar manner to the oscillator circuits used in multi-frequency generators and it appears to have had the capability of performing some of the functions of a multi-frequency generator.

Examination of Q12 reveals that the recorded material on the submitted tape does not result in translation into multi-frequency digits possibly due to having been recorded off-speed or at improper audio level.

An aural examination of Q13 reveals the following list of numbers (underlining indicates an uncertain or unobtainable digit):

1. [redacted] # at Boseman
2. [redacted] # at Boseman
3. My # at Great Falls
4. Your # at home
5. [redacted]
6. [redacted]
7. [redacted]
8. Great Falls operator
9. [redacted]
10. Time
11. [redacted] - Seattle-Tacoma area
12. Honolulu operator
13. Calls for Eastern Montana
14. [redacted] #
15. [redacted]
16. [redacted] #



b6
b7C

Would not print

[redacted]

808 543 3211



Would not print



b6
b7C

b6
b7C

17. [redacted]
18. "Ready Let's Go"

The Q15 drawing does not represent oscillator circuits for a multi-frequency generator, however, one of the circuits does represent two variations of an illegal device known as a "black box".

The Q16 handwritten notes do not relate to the operation or use of a multi-frequency generator.

The Q17 four-page letter to [redacted] sets out instructions for the use of a multi-frequency generator.

b6
b7C

Q18 is five pages of miscellaneous handwritten notes and schematics which pertain to the frequencies and partial circuits as well as operating instructions on a method of accessing the long-distance dialing network.

Examination of Q1 through Q18 failed to show any 4000 Hz tone capability or reference to such a tone.

BT #87-9432

AT BILLINGS, MONTANA

On December 8, 1971, Special Agent in Charge JOHN M. REED and U. S. Attorney OTIS L. PACKWOOD discussed this investigative matter at length and it was mutually agreed that another conference would be held for the purpose of outlining further possible prosecutive action to be taken with respect to the other individuals either suspected or who have admitted to the use of these fraudulent devices.

The following is a summary of comments made by various individuals who were suspected of utilizing the MFGs:

[REDACTED]

In a signed statement admitted the utilization of a MFG and subsequently a MFG was seized from him.

(Refer to page 12 for additional comments made by [REDACTED])

[REDACTED]

Acknowledged in a signed statement the use of a MFG and subsequently one such device was seized from him.

(Refer to page 23 for additional information.)

[REDACTED]

A computer print-out record revealed interstate usage which was started in November, 1970. When interviewed [REDACTED] denied any interstate usage; however, MFG was seized from him.

(Refer to page 26.)

BT #87-9432

b6
b7C

[redacted]
[redacted], advised [redacted] was the most frequent user of a MFG and various circuitry information as to the operation of a MFG was seized from her residence.

(Refer to page 38.)

[redacted]
[redacted] orally admitted to the use of a MFG and, in a signed statement, furnished other pertinent information.

b6
b7C

[redacted]
In a signed statement, [redacted] admitted making long distance telephone calls, but no admission was made that these calls were of an interstate nature, although certain significant documents were seized from him which listed numerous out-of-state telephone numbers which conceivably he utilized when using his MFG. In addition, [redacted] implicated [redacted] as using a MFG.

(Refer to pages 70, 72 and 73.)

[redacted]
[redacted] acknowledged in a signed statement usage of a MFG, including making interstate calls. In addition, he furnished documents as to the use of a MFG and implicated [redacted] as a user of a MFG.

b6
b7C

(Refer to page 77.)

[redacted]
In a signed statement, [redacted] admitted interstate usage of a MFG and a tape cassette was seized from him, which Cassette performs the same function as the conventional-type MFG.

b6
b7C

(Refer to pages 83 and 87.)

BT #87-9432

[REDACTED]

Although not interviewed, [REDACTED] admitted [REDACTED] b6
had made and used a MFG, which device was subsequently b7C
destroyed. Consent to search the premises [REDACTED] was denied
by [REDACTED]

(Refer to page 103.)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 11/30/72	INVESTIGATIVE PERIOD 10/19 - 11/1/72	b6 b7C
TITLE OF CASE ET AL		REPORT MADE BY [REDACTED]	TYPED BY cjs	
		CHARACTER OF CASE ITSP - FBW		

REFERENCES

Report of SA JOHN LEE DAWSON, Butte, 12/30/71.

- P -

ADMINISTRATIVE

Interview was conducted with [REDACTED] on date indicated as he had been out of the country until recently.

This matter has been kept current through contacts with the U. S. Attorney to ascertain date matter would again be brought before the Federal Grand Jury.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		65-73591-34	REC-100
2 - Bureau (65-73591) 1 - USA, Billings, Montana 2 - Butte (87-9432)		DEC 4 1972	

Dissemination Record of Attached Report				Notations
Agency				SCAT SECT
Request Recd.				
Date Fwd.				
How Fwd.				
By				

BT #87-9432

LEADS

BUTTE DIVISION

AT BILLINGS, MONTANA

Will contact U. S. Attorney OTIS L. PACKWOOD
for prosecutive consideration in this matter.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of:

[Redacted]

Office: Butte, Montana

b6
b7C

Date:

11/30/72

Field Office File #:

87-9432

Bureau File #: 65-73591

Title:

[Redacted]

[Redacted]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
FRAUD BY WIRE

b6
b7C

Synopsis:

[Redacted] interviewed and admitted ownership of multi-frequency signal generator, but had father destroy same. Furnished information concerning other individuals previously interviewed. USA, Billings, Montana, holding opinion in abeyance.

- P -

DETAILS:

AT BOZEMAN, MONTANA

34

FEDERAL BUREAU OF INVESTIGATION

Page 1

Date of transcription 10/25/72

[redacted]
advised as follows:

[redacted]

[redacted]

b6
b7C

which is more commonly called a "blue box." This device permits the user to make a long distance telephone call by circumventing the bell telephone company's billing system. Using the information furnished by [redacted] did build and construct a "blue box." He tried this box to see if it would work and used it several times. He retained the box in his possession during the period that he was a student [redacted] during the school

year [redacted] During this period he told his father about the box. His father, [redacted]

[redacted] advised that he was certain such a device was illegal and that it should be destroyed. As a consequence he, [redacted] built no other boxes nor did he use any other boxes. [redacted]

b6
b7C

[redacted] student, and he returned from this [redacted]

[redacted] With his [redacted] he requested that his father destroy the "blue box" he had constructed which his father did. [redacted] advised that very definitely he had only built the one "blue box," had only used the one box and that it has, in fact, been destroyed.

b6
b7C

Interviewed on 10/19/72 at Bozeman, Montana File # BT #87-9432

b6
b7C

by SA [redacted] spr -2- Date dictated 10/19/72

Regarding his complete knowledge of these devices
he, [redacted] furnished the following information:

b6
b7C
b7D

According to [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

and [redacted]
"blue box." [redacted] advised he could furnish no further infor-
mation about it or as to the use to which it was put.

b6
b7C
b7D

[redacted] stated [redacted]
and [redacted]

Mont

b6
b7C
b7D

[redacted] stated he did not know a RUDY (Last Name
Unknown), but stated this person is some type of [redacted]
[redacted] Montana, allegedly
had a "blue box." [redacted] is not acquainted with RUDY and does
not know him; however, his identity would be known to [redacted]
[redacted] is presently a student at Montana State
University.

b6
b7C
b7D

[redacted] advised that to his knowledge [redacted] does
not have a "blue box," has not used one and definitely did
not get plans for a box from [redacted]

b6
b7C
b7D

[redacted] advised that he does not know an individual
by the name of [redacted]

BT #87-9432

Page 3

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] advised the above consisted of all information that he could furnish regarding the "blue box" device and his knowledge of same or of persons who might have been acquainted with same.

Following is a physical description of [REDACTED] as obtained through interview and observation:

b6
b7C
b7D

Name
Alias
Sex
Race
Age
Date of birth
Place of birth
Residence
Height

[REDACTED]

BT #87-9432

Page 1

Weight
Hair
Eyes
Scars and marks

Occupation

Marital status
Parents

Sisters

Admitted arrest
record

None

b6
b7C
b7D

BT #87-9432

The following investigation was conducted by SA



b6
b7c

AT BILLINGS, MONTANA

On November 1, 1972, U. S. Attorney OTIS L. PACKWOOD advised this matter was not presented at the Federal Grand Jury sitting at Billings on October 31, 1972, but will be considered at a later time for possible presentation to the Federal Grand Jury.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 2/8/73	INVESTIGATIVE PERIOD 1/31/73
TITLE OF CASE ET AL		REPORT MADE BY [REDACTED]	TYPED BY spr
		CHARACTER OF CASE ITSP - FBW	

REFERENCEReport of SA **[REDACTED]** Butte, 11/30/72.

- P -

LEADBUTTE DIVISIONAT BILLINGS, MONTANA

Will maintain contact with U. S. Attorney.

ACCOMPLISHMENTS CLAIMED					XXX NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED **[Signature]**SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 2 - Bureau (65-73591)
- 1 - USA, Billings, Montana
- 2 - Butte (87-9432)

DO NOT WRITE IN SPACES BELOW

65-73591-35 REC-77

FEB 12 1973

ST-10

Dissemination Record of Attached Report				Notations
Agency				65-73591-35
Request Recd.				RR 7-11-73
Date Fwd.	15 FEB 24 1973			Sept 12
How Fwd.				
By				

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of: [REDACTED]

Office:

BUTTE

Date:

2/8/73

Field Office File #:

87-9432

Bureau File #:

65-73591

Title:

[REDACTED][REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
FRAUD BY WIRE

Synopsis:

Facts discussed USA, Billings, Montana, 1/31/73.
Advised would decline Federal prosecution against [REDACTED]
but will still consider prosecution of [REDACTED]

- P -

DETAILS:

AT BILLINGS, MONTANA

The following investigation was conducted by SA [REDACTED]

On January 31, 1973, the facts of the case were discussed with U. S. Attorney OTIS L. PACKWOOD, who advised that he had reviewed previous report submitted by SA [REDACTED] [REDACTED] dated November 30, 1972, and was declining Federal prosecution against BARRETT as the facts of the case lacked a good prosecutable case against him.

BT #87-9432

Mr. PACKWOOD advised, however, that he was still considering the prosecution of [REDACTED] and possibly the consideration of presenting case to the next Federal Grand Jury in Billings.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 4/23/73	INVESTIGATIVE PERIOD 3/13-4/13/73
TITLE OF CASE [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY db
		CHARACTER OF CASE ITSP - FBW	b6 b7C

REFERENCEReport of SA **[REDACTED]** Butte, 2/8/73.**b6**
b7C

- P*-

ADMINISTRATIVE

On April 13, 1973, U. S. Attorney OTIS L. PACKWOOD, Billings, Montana, who had previously advised that captioned case would be presented to a Federal Grand Jury, Billings, on April 10, 1973, stated that because of other prosecutive matters being handled by his office and that he and his assistants were too busy, captioned case was not presented to the Federal Grand Jury, Billings, on April 10, 1973.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED [Signature]				SPECIAL AGENT IN CHARGE		
COPIES MADE				DO NOT WRITE IN SPACES BELOW		
2 - Bureau (65-73591)				65-73591-360 REC-26		
1 - USA, Billings, Montana				23 APR 27 1973		
2 - Butte (87-9432)				EX-103		
Dissemination Record of Attached Report				Notations		
Agency				[Handwritten: DATA PROC]		
Request Recd.						
Date Fwd.	5 MAY 4 1973					
How Fwd.						

BT #87-9432

Mr. PACKWOOD further stated he was still considering the prosecution of [] and that he would consider presenting captioned matter to the next Federal Grand Jury, Billings.

b6
b7C

In view of the fact that all outstanding investigation in this matter has been conducted and the fact that the next Federal Grand Jury is still unscheduled, captioned case is being placed in a pending inactive status pending the setting of the next Federal Grand Jury.

LEADS

BUTTE DIVISION

AT BILLINGS, MONTANA

Will maintain contact with U. S. Attorney, Billings.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of: [REDACTED]

Office:

BUTTE

Date:

4/23/73

Field Office File #:

87-9432

Bureau File #:

65-73591

Title:

[REDACTED][REDACTED]

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
FRAUD BY WIRE

Synopsis:

On 3/13/73, USA, Billings, Montana, advised he would consider presentation of this matter to Federal Grand Jury, Billings, 4/10/73. On 4/13/73, USA, Billings, advised this matter was not presented to Federal Grand Jury, Billings, on 4/10/73, but prosecution is still being considered against [REDACTED]

- P* -

DETAILS:

The following investigation was conducted by SA [REDACTED]

AT BILLINGS, MONTANA

On March 13, 1973, a discussion was had with U. S. Attorney OTIS L. PACKWOOD, Billings, Montana. He advised he was still considering the prosecution of [REDACTED] and was considering the presentation of this matter to a Federal Grand Jury which was to convene at Billings on April 10, 1973.

On April 13, 1973, Mr. PACKWOOD advised this matter was not presented to the Federal Grand Jury on April 10, 1973, but that his office was still considering prosecution of [REDACTED] and would possibly present this matter to the next Federal Grand Jury to convene in Billings.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUTTE	OFFICE OF ORIGIN BUTTE	DATE 6/15/73	INVESTIGATIVE PERIOD 6/1 - 5/73
TITLE OF CASE ET AL		REPORT MADE BY [Redacted]	TYPED BY imw
		CHARACTER OF CASE ITSP - FBW	

plm *b6* *b7C* *1* *26*

REFERENCEReport of SA **[Redacted]** Butte, 4/23/73*b6*
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *Ej*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 2 - Bureau (65-73591)
 - 1 - USA, Billings, Montana
 - 1 - Butte (87-9432)
- 1 dest. JPM* *Photo* *CC to [Redacted]* *RR 7-11-73* *8-11-73*

65-73591-37 REC-54

9 JUN 21 1973

EX-104

Dissemination Record of Attached Report

Agency			Sept 12 2000
Request Recd.			ANS BY [Redacted]
Date Fwd.			Re. [Redacted]
How Fwd.			
By			

26 *54 JUL 2 1973*

Notations

b6
b7C- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Billings, Montana

Report of:

Date:

6/15/73

Office:

BUTTE

Field Office File #:

87-9432

Bureau File #:

65-73591

Title:

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
FRAUD BY WIRE

Synopsis:

On 6/1/73, facts presented FGJ, Billings, Montana, regarding [redacted] No affirmative action taken by FGJ. On 6/5/73, USA, Billings, Montana, advised no further action being taken by his office and matter being closed.

- C -

DETAILS:

AT BILLINGS, MONTANA

On June 1, 1973, the facts of the case were presented to a Federal Grand Jury seated at Billings.

No affirmative action was taken by the Grand Jury and neither a true bill nor no bill indictment was returned by them.

37

BT #87-9432

On June 5, 1973, OTIS L. PACKWOOD, Billings, advised that in view of the fact that the Federal Grand Jury did not take any action concerning [redacted] that his office was not any longer going to pursue Federal prosecution against [redacted] and the matter, therefore, was being closed.

b6
b7C

To join different national telephone networks into a worldwide network demands careful planning and international cooperation. Standardized signaling systems which bring international direct distance dialing one step closer to reality are examples of these efforts.

Signaling Systems... An International Concern

G. H. Johannessen

ALEXANDER GRAHAM BELL'S DREAM of world-wide communication has become a reality in the years since 1927, when the Bell System in cooperation with the British Post Office Department, initiated the first commercial overseas telephone service using radiotelephone facilities.

Although at that time, most national telephone systems had reached some degree of automation, overseas calls had to be set up manually by operators located at both ends of the connection in international overseas operating centers. The operators performed the switching and signaling functions on the international link to advance the call to the proper destination. With the exception of a single simple ringing signal to alert the operator, all other signaling information, such as the called party's telephone number and answer and disconnect information, was passed verbally between operators.

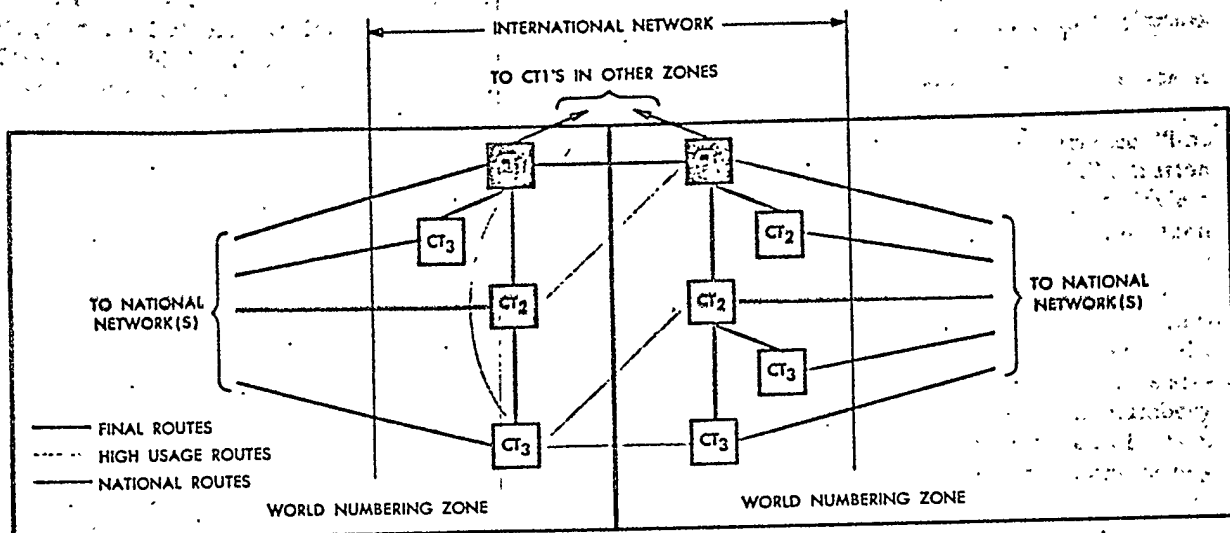
Today, with automatic switching equipment and most telephones equipped with dials, verbal information is being replaced by electrical signals in a suitably encoded form which are relayed by signaling systems to the switching machine. The

switching system decodes the signal information to control the logic and switching processes involved in setting up and supervising the telephone connection.

Operators still place many overseas calls, but this trend must change if high-quality service and low cost is to continue with the rapid growth in the number of international calls. Overseas traffic to and from the United States is currently growing at the phenomenal rate of better than 20 percent per year. If international traffic continues to grow at this rate, and there is every reason to believe that it will, an army of operators will be required to handle the volume of traffic expected in the future.

Prior to the mid-1950's, virtually all overseas traffic to and from the United States was handled over high-frequency (HF) radio facilities. With this type of equipment, such instabilities as fading, interference, and noise made it extremely difficult to design and prohibitively expensive to use signaling systems capable of reliably passing all of the information necessary for automatic call processing.

RESTRICTED
ALL INFORMATION
SECURITY INFORMATION



International telephone calls from one national network to another will some day be set up via a three-level hierarchical network, which operates throughout nine world numbering zones. The international switching machines (CT's), which

route calls via one or more CT's to the appropriate country are indirectly controlled by standardized international signaling systems. A country may be served by a single CT or all three levels of CT's depending upon its specific traffic requirements.

The picture changed with the introduction of the first transatlantic telephone cable (TAT-1) in September of 1956. Reliable transmission facilities capable of handling the interchange of signaling information was now possible. And the introduction of additional cable systems and satellite communication systems since then has increased the number of places reached by good facilities.

But a signaling system is not the only prerequisite for automatic international call processing. National communication systems throughout the world have evolved separately and in many cases, uniquely. Although some similarities exist between systems, there are many formidable basic differences in national telephone systems. Differences in numbering plans, dials, routing plans, switching and signaling systems, transmission criteria, operating procedures, just to name a few, had to be resolved before an automated international network could be realized.

Under the auspices of the Committee Consultatif Telegraphique et Telephonique (CCITT) of the International Telecommunications Union (ITU), in which the Bell System actively participates, communications carriers around the world have been resolving these differences. Worldwide numbering and routing plans have already been specified, transmission system and signaling system criteria have been standardized, and many of the other problems resolved.

The "grand design" of the CCITT is the instan-

taneous connection of any two telephones anywhere in the world. To realize this goal, the communication carriers are now working toward a worldwide telephone network of the future (see illustration above) that will interconnect national networks of differing designs with a three-level hierarchical network consisting of international switching machines, called CT's (an abbreviation of the French words for Transit Center), interconnected by standardized transmission systems, which are indirectly controlled by standardized international signaling systems. The switching machines have not been standardized, but the fact that they are interconnected with standardized signaling systems allows machines of different designs to interchange the necessary call processing information in an agreed-upon format and code far more rapidly and efficiently than operators could do. (The Bell System has already modified existing No. 4 type toll crossbar switching machines at White Plains, New York, New York City, Oakland, California, and Jacksonville, Florida to handle overseas traffic in addition to national traffic.)

The goal of a worldwide international direct distance dialing network began to be realized in April, 1963, when overseas operators in the United States started dialing directly to telephones in England, France, and West Germany (see *Overseas Dialing: A Step Toward Worldwide Telephony*, RECORD, July 1961). Late that same year,

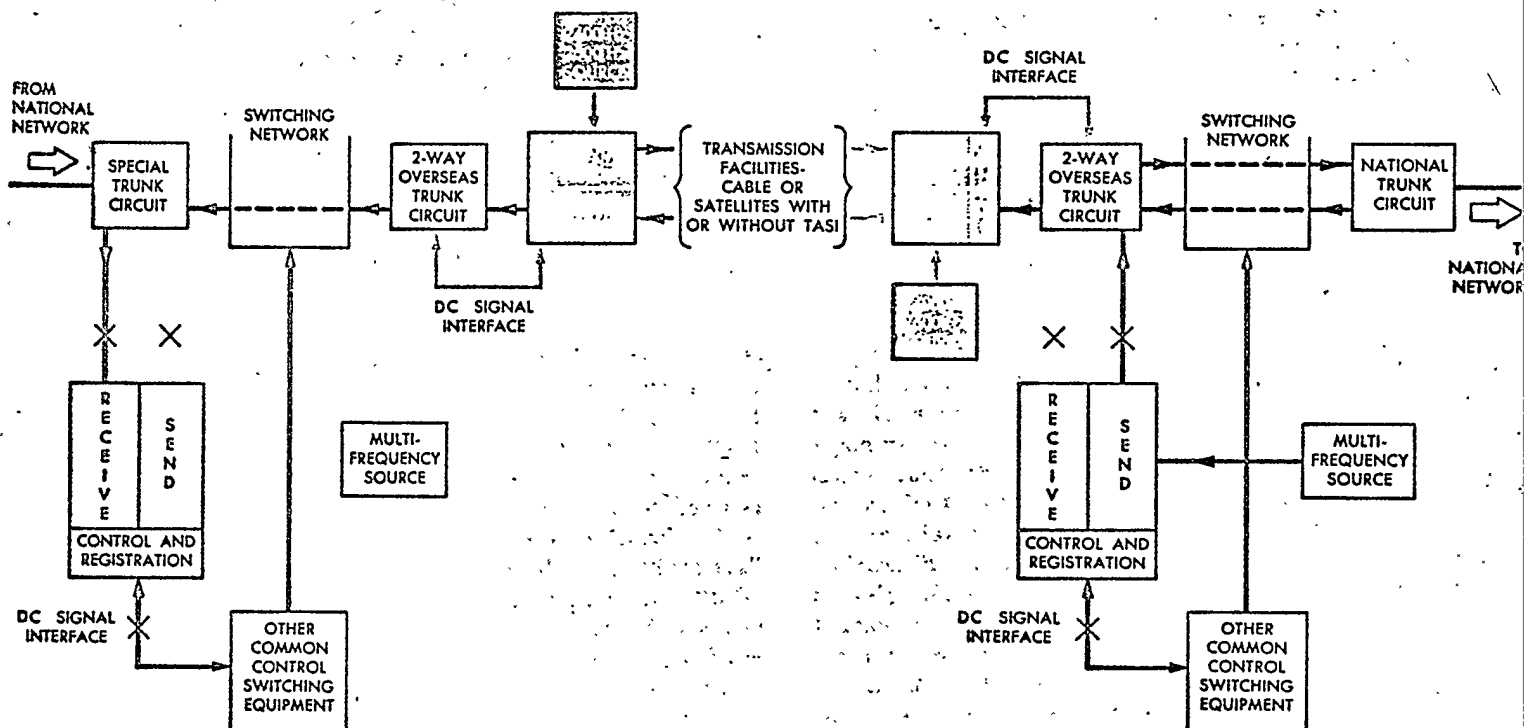
Australia was added to the list and in 1964, Belgium, the Netherlands, Italy, Switzerland, and Japan were added. This giant step of international operator dialing was made possible because of a signaling system (called the North Atlantic System) specifically designed by representatives of the Bell System and the British, French, and German telephone administrations to be compatible with the European and North American switching systems.

The CCITT studied the North Atlantic System during its 1960-1964 Plenary period and, after some design changes, standardized the system as CCITT Signaling System No. 5. The major changes involved the use of "compelled" signaling sequences in place of "spurt" signaling (discussed later) for all but one of the line signals. The No. 5 system was again modified during the 1964-1968 Plenary period, and an additional version called the No. 5 bis system was specified. AT&T and Bell Laboratories engineers participated fully in all the studies leading to the specification of the No. 5 and No. 5 bis systems, and more recently a still newer No. 6 Signaling System. Neither the No. 5

bis nor the No. 6 system is currently in use, but the No. 6 is scheduled for a field trial beginning in 1970.

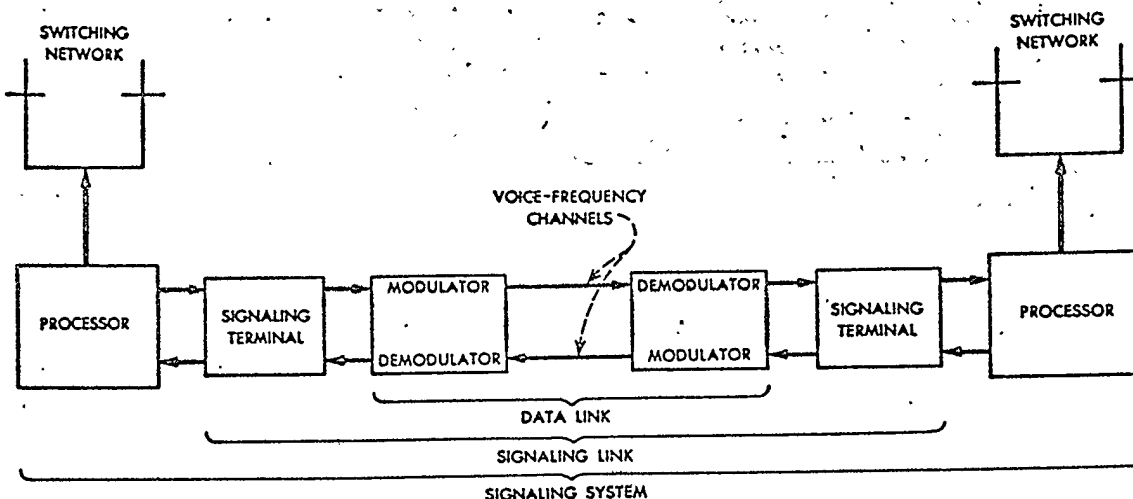
The No. 5 Signaling System actually consists of two separate, but mutually dependent subsystems. The first is called, in international parlance, "line signaling" (see dark shaded portion of illustration below). It consists of two-way signaling devices permanently associated with each end of each trunk. The line signaling system handles the required control and status signals and, in turn, brings the second system (known as "inter-register signaling") into play. The latter (light shaded portion on the figure) handles address signals (such as the called party's telephone number) and some other signals used during the call set-up period. Since, in general, these signals are closely spaced in time, they are handled by a common pool of senders or registers in the switching office that are switched into the circuit only while a call is being set up.

Specifically, the line signaling of the No. 5 system is designed for use on two-way trunks using a link-by-link in-band, compelled two-frequency



The No. 5 Signaling System consists of two interdependent subsystems: line signaling (dark shaded portion) and interregister signaling (light shaded portion). Line signaling equipment is

permanently connected to each international trunk to handle control and status signals. The interregister equipment is temporarily connected during call set up to handle all address signals.



Many of the world's telecommunication agencies are studying Signaling System No. 6, which is faster, more reliable, and permits more efficient

use of the telephone network. The key to its efficiency is the use of a separate data link to send all of the signaling information for a group of trunks.

(2400 and 2600 Hz) arrangement to transmit all but one of the line signals. In compelled line signaling, a tone signal is sent and remains on the line until the distant terminal returns a tone acknowledgment signal. The acknowledgment signal is stopped when the initial received signal ceases. With link-by-link signaling, each intermediate office processes the received signal and regenerates it for transmission to the next office, as required.

The interregister signaling system is used to transmit address information using the same two-out-of-six multifrequency tones used on toll circuits in North America. Both the line and interregister signaling arrangements are designed to work together and are compatible with TASI (for Time Assignment Speech Interpolation) used extensively on long overseas cables. The TASI system doubles the capacity of existing transmission channels by taking advantage of normal pauses in speech (see TASI, RECORD, March 1959). TASI connects an "active" trunk to an "inactive" transmission channel for the duration of a "talk-spur" rather than for the duration of a whole conversation. Thus, during any given telephone conversation, TASI may have switched the conversation over several available channels. When all channels are "active" any delay in securing a free channel, although not noticeably affecting speech, could cause an intolerable shortening of the signaling tones unless special signaling procedures are used. Compelled line signaling in conjunction

with "en bloc" interregister signaling overcomes this problem.

In the process of setting up a call, the switching machine analyzes the received address, selects an idle trunk and directs the line signaling equipment to send a seizing signal. To TASI, the seizing signal (a 2400-Hz tone) looks like a talkspurt, so it connects the trunk to a free TASI channel. The delay, if any, in making the connection is not serious since, with compelled signaling, the signal will persist until the distant office has recognized and acknowledged the signal. When the distant office receives and recognizes the seizing signal, it connects a register to the trunk and returns a proceed-to-send signal (2600 Hz) as an acknowledgment signal and as an indication to the originating office that it is ready to receive address information. Upon recognizing this signal, the originating machine orders the removal of the seizing signal and before the TASI channel can be released directs the interregister equipment to send the complete address in a continuous uninterrupted stream of closely spaced multifrequency pulses (en bloc transmission). Since these closely spaced pulses continue to hold the TASI channel connected, their lengths are not affected by TASI. All of the remaining line signals are "compelled" except the forward transfer signal, which is made long enough (850 milliseconds) to insure that it will be recognized despite an occasional reduction of its duration by TASI.

A summary of line and interregister signals is

RESTRICTED Bell Laboratories Record
BELL SYSTEM
SECURITY INFORMATION

listed in table on this page. Most of these signals, or their equivalents, are currently used in handling domestic traffic within the North American network. Line signals that are not used are the busy-flash and release-guard signals. A busy-flash signal indicates congestion; that is, either all trunks are busy or the switching machine is congested and unable to handle the call. When a busy-flash signal is received at the originating international exchange, the trunk is automatically disconnected to reduce holding time and an audible reorder signal is returned to the calling operator or customer. The release-guard signal acknowledges the clear-forward (disconnect) signal and tells the originating office, in effect, that the trunk is available for a new call.

Two signal codes, forming the first multifrequency pulse of the address, are used to indicate whether or not the address contains a country code. With one signal code (KP2), a country code consisting of from 1 to 3 digits follows. In analyzing the address, the receiving machine knows then that the call is to be routed forward to another country. If the other signal code (KP1) is received, the machine knows that the call is going to terminate in the national network it serves. A language-discriminating digit follows the country code (or the KP1 signal if the address does not contain a country code). In the case of operator handled calls, this digit specifies the language to be spoken by the operators. In the case of unassisted customer-dialed calls, the digit indicates this fact and no operators are involved. The language-discriminating digit is followed by the national telephone number of the called station and finally an end of the address (ST) signal.

When an operator originates a call to a customer in another country, she may need the help of a language assistance operator, or of the distant operator if one is involved. In these cases, she can use a forward-transfer signal to call in the proper operator. Again, the language to be spoken is indicated by the language-discriminating digit.

The No. 5 system also recognizes dual seizure (e.g., the simultaneous seizure of the same two-way trunk by both ends) and can take appropriate action rapidly. Additionally, in the event of a line signaling failure, an automatic circuit alarm protects TASI against prolonged tone intervals.

Although the No. 5 Signaling System is considered adequate for use between present-day electromechanical exchanges, there is strong impetus on the part of some telephone administrations to further improve the system by increasing the signal capacity and improving circuit usage by reducing post-dialing delays. To achieve these

No. 5 Signaling System			
SIGNAL	DIRECTION	FREQUENCY (Hz)	DURATION (ms)
LINE SIGNALING			
Seizing	→	2400	{ Compelled Sequence
Proceed-to-Send	←	2600	
INTERREGISTER SIGNALING			
KP1	→	1100+1700	100±10
KP2	→	1300+1700	100±10
1	→	700+900	55±5
2	→	700+1100	55±5
3	→	900+1100	55±5
4	→	700+1300	55±5
5	→	900+1300	55±5
6	→	1100+1300	55±5
7	→	700+1500	55±5
8	→	900+1500	55±5
9	→	1100+1500	55±5
0	→	1300+1500	55±5
CODE "11"	→	700+1700	55±5
CODE "12"	→	900+1700	55±5
ST	→	1500+1700	55±5
LINE SIGNALING			
Busy-Flash	←	2600	{ Compelled Sequence
Busy-Flash-Acknowledgment	→	2400	
Answer	←	2400	{ Compelled Sequence
Answer-Acknowledgment	→	2400	
Forward Transfer	→	2600	850±200 ms
Clear-Back	←	2600	{ Compelled Sequence
Clear-Back-Acknowledgment	→	2400	
Clear-Forward	→	2400+2600	{ Compelled Sequence
Release-Guard	←	2400+2600	

goals, the line signaling plan for the No. 5 system was retained, but a new interregister signaling system has been specified. The new No. 5 bis system:

- arranges the system in such a way that the last few digits dialed by the customer are sent to the next switching machine as soon as they are received (overlap operation) without waiting for all

the digits to arrive. (This reduces post-dialing delay in some telephone networks),

- expands the number of forward interregister signals,
- provides interregister signals in the reverse direction.

Although the No. 5 bis system will provide a considerable number of new and useful signals most telecommunication agencies are concentrating on the design and development of Signaling System No. 6, a system which will be faster, more reliable and handle more signals than No. 5 bis or any other existing signaling system.

The latest system, the No. 6 Signaling System (see figure on page 16), will transmit *all signals* for a group of trunks over a separate data link between the controlling processors of switching offices at 2400 bits per second. The data will be organized into signal units consisting of 28 bits; the first 20 are information bits and the last 8 are check bits. These units, in turn, will be grouped in blocks of 12 signal units. The first 11 signal units of each block, used either individually or in combination, will carry signal messages or idle signal units to maintain synchronization. The last signal unit of each block will be used to acknowledge whether or not each of the 11 signal units in the last block was received with or without detected errors. If it turns out that an error is indicated for any signal unit in a message, the entire message will be retransmitted.

In the No. 6 system, signaling messages will be sent between offices in a specified format. An 11-bit trunk label, which associates the message with a particular trunk, will be sent as part of the first signal unit in the message. The initial address message and subsequent address messages with more than one address digit will use from two to five signal units. Supervisory signals and single-digit address messages will be sent as one signal unit. Signals not directly associated with processing of individual calls (such as network management signals) will also be handled.

One of the most important attributes of the No. 6 system will be its ability to operate in a non-associated mode. In a nonassociated mode, signals between two offices not connected by an assigned data channel can be interchanged via a third office if data links exist between the third office and

both other offices. As the common-channel signaling network grows, this mode of operation is expected to be used more frequently, since it minimizes the number of common-channel systems required to serve a given telephone network. By eliminating the need for an associated common-channel signaling link for each trunk group, smaller trunk groups can be served economically. The nonassociated mode of operation can also be used to restore a common-channel signaling link that may have failed.

Many of the better features of the older systems were retained in the No. 6 system. Other features, which are unique to the No. 6 system have been specified, such as:

- the ability to verify the continuity of the voice circuit while the call is being set up,
- a method of switching to a back-up signaling link if the regular link fails, and
- several priority levels for signals so that they are handled in the order of their importance (e.g., an answer signal has top priority).

Because of its huge signal capacity, faster signal transfer, and increased reliability, the No. 6 system promises increased efficiency in the use of the international telephone network as well as simplification in adding new telephone services that require added signals. With these advantages in mind, many telephone administrations around the world (including the Bell System) are studying the No. 6 system for use within the national networks too and for bringing improved service to all their customers and substantially reducing network operating costs. The latter advantage is possible because of the reduction in time required to set up a call and elimination of individual signaling equipment that currently is required on every trunk.

Direct dialing to overseas points is just around the corner. In fact, direct dialing will be introduced early in 1970, on a limited scale, between the United States and the United Kingdom. This will be a significant step in advancing worldwide telephone communications—but one that would have been impossible without the splendid cooperation of telecommunications agencies around the world in developing standardized international signaling systems.



~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Butte, Montana
May 27, 1970

DECLASSIFIED BY 60322 UC/LP/STP/JCF
ON 09-15-2008

AUTOVON TELEPHONE SYSTEM
POSSIBLE COMPROMISE

A source, who has furnished reliable information in the past advised that the telephone company was pursuing this matter through telephone company facilities but was making no outside contacts at this time inasmuch as it was their desire to be certain that any contacts they made did not adversely affect any possible Bureau investigation. He stated that [REDACTED]

b7D

Source advised the [REDACTED]

b6
b7C
b7D

[REDACTED]
According to source's informant, [REDACTED]
[REDACTED]

~~CONFIDENTIAL~~

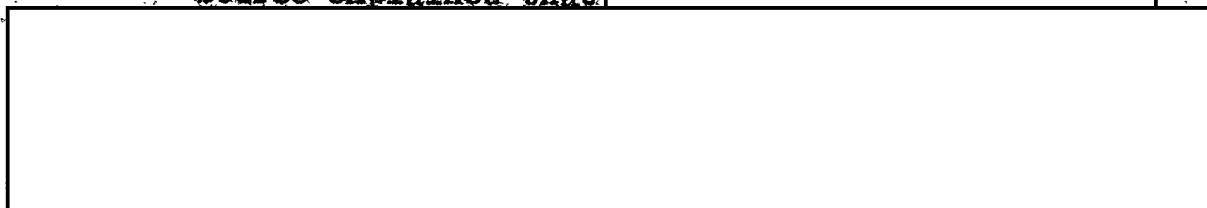
AUTOVON TELEPHONE SYSTEM



Source explained that



b7D



This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is a loan to your agency. It and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

To join different national telephone networks into a worldwide network demands careful planning and international cooperation. Standardized signaling systems which bring international direct distance dialing one step closer to reality are examples of these efforts.

Signaling Systems... An International Concern

G. H. Johannessen

ALEXANDER GRAHAM BELL'S DREAM of world-wide communication has become a reality in the years since 1927, when the Bell System in cooperation with the British Post Office Department, initiated the first commercial overseas telephone service using radiotelephone facilities.

Although at that time, most national telephone systems had reached some degree of automation, overseas calls had to be set up manually by operators located at both ends of the connection in international overseas operating centers. The operators performed the switching and signaling functions on the international link to advance the call to the proper destination. With the exception of a single simple ringing signal to alert the operator, all other signaling information, such as the called party's telephone number and answer and disconnect information, was passed verbally between operators.

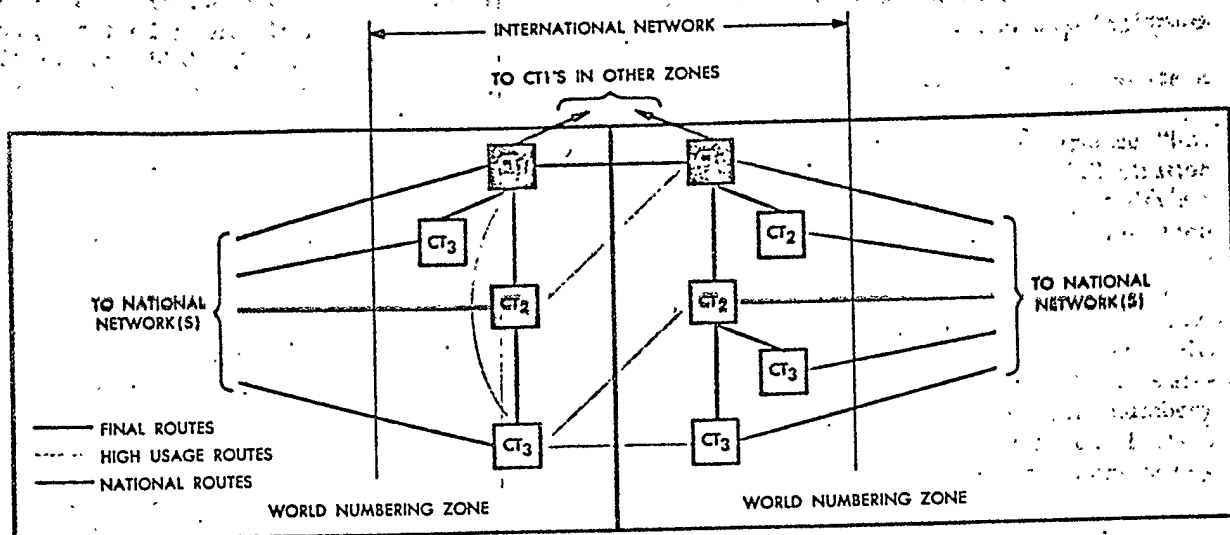
Today, with automatic switching equipment and most telephones equipped with dials, verbal information is being replaced by electrical signals in a suitably encoded form which are relayed by signaling systems to the switching machine. The

switching system decodes the signal information to control the logic and switching processes involved in setting up and supervising the telephone connection.

Operators still place many overseas calls, but this trend must change if high-quality service and low cost is to continue with the rapid growth in the number of international calls. Overseas traffic to and from the United States is currently growing at the phenomenal rate of better than 20 percent per year. If international traffic continues to grow at this rate, and there is every reason to believe that it will, an army of operators will be required to handle the volume of traffic expected in the future.

Prior to the mid-1950's, virtually all overseas traffic to and from the United States was handled over high-frequency (HF) radio facilities. With this type of equipment, such instabilities as fading, interference, and noise made it extremely difficult to design and prohibitively expensive to use signaling systems capable of reliably passing all of the information necessary for automatic call processing.

RESTRICTED
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-15-2008 BY 60322 UC/LP/STP/JCF



International telephone calls from one national network to another will some day be set up via a three-level hierarchical network, which operates throughout nine world numbering zones. The international switching machines (CT's), which

route calls via one or more CT's to the appropriate country are indirectly controlled by standardized international signaling systems. A country may be served by a single CT or all three levels of CT's depending upon its specific traffic requirements.

The picture changed with the introduction of the first transatlantic telephone cable (TAT-1) in September of 1956. Reliable transmission facilities capable of handling the interchange of signaling information was now possible. And the introduction of additional cable systems and satellite communication systems since then has increased the number of places reached by good facilities.

But a signaling system is not the only prerequisite for automatic international call processing. National communication systems throughout the world have evolved separately and in many cases, uniquely. Although some similarities exist between systems, there are many formidable basic differences in national telephone systems. Differences in numbering plans, dials, routing plans, switching and signaling systems, transmission criteria, operating procedures, just to name a few, had to be resolved before an automated international network could be realized.

Under the auspices of the Committee Consultatif Telegraphique et Telephonique (CCITT) of the International Telecommunications Union (ITU), in which the Bell System actively participates, communications carriers around the world have been resolving these differences. Worldwide numbering and routing plans have already been specified, transmission system and signaling system criteria have been standardized, and many of the other problems resolved.

The "grand design" of the CCITT is the instan-

taneous connection of any two telephones anywhere in the world. To realize this goal, the communication carriers are now working toward a worldwide telephone network of the future (see illustration above) that will interconnect national networks of differing designs with a three-level hierarchical network consisting of international switching machines, called CT's (an abbreviation of the French words for Transit Center), interconnected by standardized transmission systems, which are indirectly controlled by standardized international signaling systems. The switching machines have not been standardized, but the fact that they are interconnected with standardized signaling systems allows machines of different designs to interchange the necessary call processing information in an agreed-upon format and code far more rapidly and efficiently than operators could do. (The Bell System has already modified existing No. 4 type toll crossbar switching machines at White Plains, New York, New York City, Oakland, California, and Jacksonville, Florida to handle overseas traffic in addition to national traffic.)

The goal of a worldwide international direct distance dialing network began to be realized in April, 1963, when overseas operators in the United States started dialing directly to telephones in England, France, and West Germany (see *Overseas Dialing: A Step Toward Worldwide Telephony*, RECORD, July 1961). Late that same year,

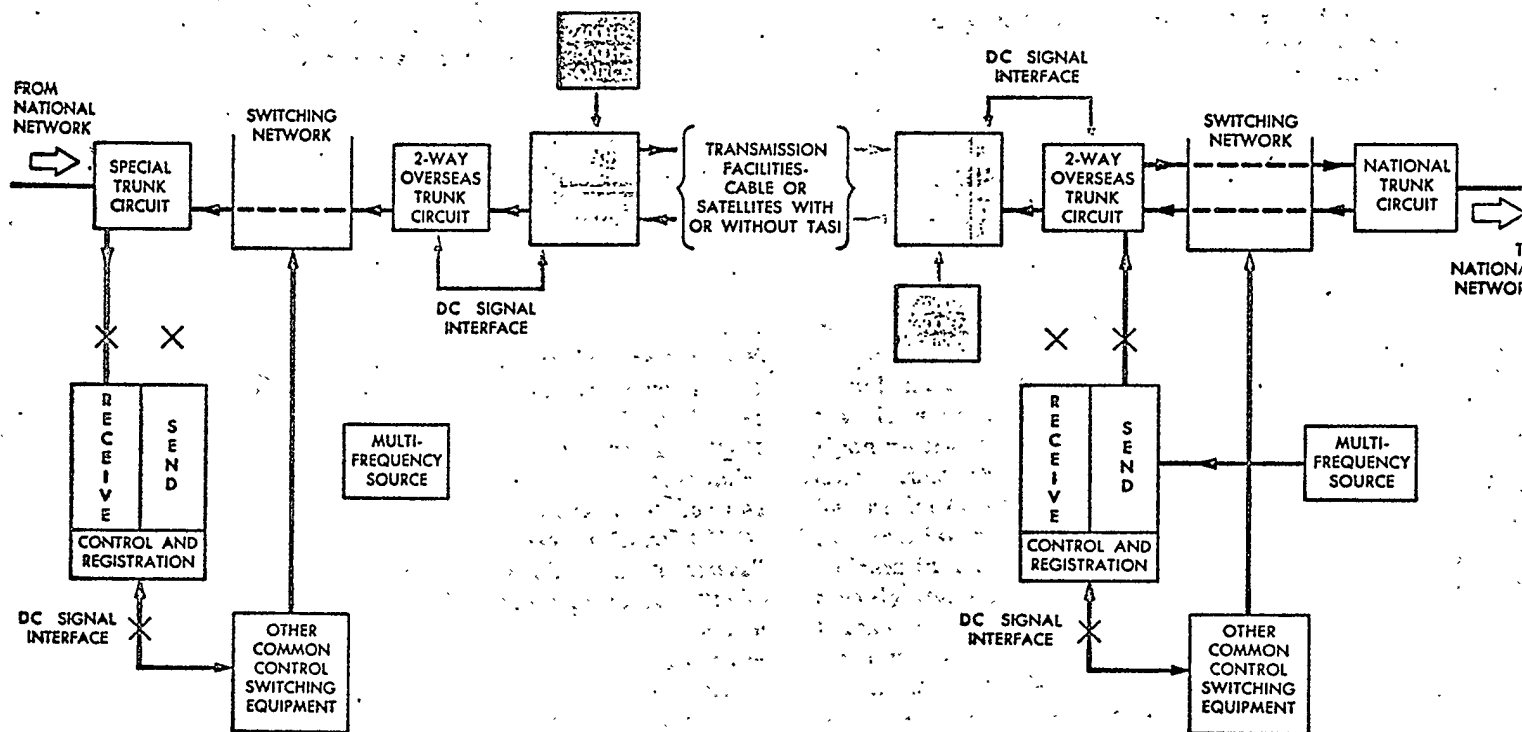
Australia was added to the list and in 1964, Belgium, the Netherlands, Italy, Switzerland, and Japan were added. This giant step of international operator dialing was made possible because of a signaling system (called the North Atlantic System) specifically designed by representatives of the Bell System and the British, French, and German telephone administrations to be compatible with the European and North American switching systems.

The CCITT studied the North Atlantic System during its 1960-1964 Plenary period and, after some design changes, standardized the system as CCITT Signaling System No. 5. The major changes involved the use of "compelled" signaling sequences in place of "spurt" signaling (discussed later) for all but one of the line signals. The No. 5 system was again modified during the 1964-1968 Plenary period, and an additional version called the No. 5 bis system was specified. AT&T and Bell Laboratories engineers participated fully in all the studies leading to the specification of the No. 5 and No. 5 bis systems, and more recently a still newer No. 6 Signaling System. Neither the No. 5

bis nor the No. 6 system is currently in use, but the No. 6 is scheduled for a field trial beginning in 1970.

The No. 5 Signaling System actually consists of two separate, but mutually dependent subsystems. The first is called, in international parlance, "line signaling" (see dark shaded portion of illustration below). It consists of two-way signaling devices permanently associated with each end of each trunk. The line signaling system handles the required control and status signals and, in turn, brings the second system (known as "interregister signaling") into play. The latter (light shaded portion on the figure) handles address signals (such as the called party's telephone number) and some other signals used during the call set-up period. Since, in general, these signals are closely spaced in time, they are handled by a common pool of senders or registers in the switching office that are switched into the circuit only while a call is being set up.

Specifically, the line signaling of the No. 5 system is designed for use on two-way trunks using a link-by-link in-band, compelled two-frequency



The No. 5 Signaling System consists of two interdependent subsystems: line signaling (dark shaded portion) and interregister signaling (light shaded portion). Line signaling equipment is

permanently connected to each international trunk to handle control and status signals. The interregister equipment is temporarily connected during call set up to handle all address signals.

listed in table on this page. Most of these signals, or their equivalents, are currently used in handling domestic traffic within the North American network. Line signals that are not used are the busy-flash and release-guard signals. A busy-flash signal indicates congestion; that is, either all trunks are busy or the switching machine is congested and unable to handle the call. When a busy-flash signal is received at the originating international exchange, the trunk is automatically disconnected to reduce holding time and an audible reorder signal is returned to the calling operator or customer. The release-guard signal acknowledges the clear-forward (disconnect) signal and tells the originating office, in effect, that the trunk is available for a new call.

Two signal codes, forming the first multifrequency pulse of the address, are used to indicate whether or not the address contains a country code. With one signal code (KP2), a country code consisting of from 1 to 3 digits follows. In analyzing the address, the receiving machine knows then that the call is to be routed forward to another country. If the other signal code (KP1) is received, the machine knows that the call is going to terminate in the national network it serves. A language-discriminating digit follows the country code (or the KP1 signal if the address does not contain a country code). In the case of operator handled calls, this digit specifies the language to be spoken by the operators. In the case of unassisted customer-dialed calls, the digit indicates this fact and no operators are involved. The language-discriminating digit is followed by the national telephone number of the called station and finally an end of the address (ST) signal.

When an operator originates a call to a customer in another country, she may need the help of a language assistance operator, or of the distant operator if one is involved. In these cases, she can use a forward-transfer signal to call in the proper operator. Again, the language to be spoken is indicated by the language-discriminating digit.

The No. 5 system also recognizes dual seizure (e.g., the simultaneous seizure of the same two-way trunk by both ends) and can take appropriate action rapidly. Additionally, in the event of a line signaling failure, an automatic circuit alarm protects TASI against prolonged tone intervals.

Although the No. 5 Signaling System is considered adequate for use between present-day electromechanical exchanges, there is strong impetus on the part of some telephone administrations to further improve the system by increasing the signal capacity and improving circuit usage by reducing post-dialing delays. To achieve these

No. 5 Signaling System			
SIGNAL	DIRECTION	FREQUENCY (Hz)	DURATION (ms)
LINE SIGNALING			
Seizing	→	2400	{ Compelled Sequence
Proceed-to-Send	←	2600	
INTERREGISTER SIGNALING			
KP1	→	1100+1700	100±10
KP2	→	1300+1700	100±10
1	→	700+900	55±5
2	→	700+1100	55±5
3	→	900+1100	55±5
4	→	700+1300	55±5
5	→	900+1300	55±5
6	→	1100+1300	55±5
7	→	700+1500	55±5
8	→	900+1500	55±5
9	→	1100+1500	55±5
0	→	1300+1500	55±5
CODE "11"	→	700+1700	55±5
CODE "12"	→	900+1700	55±5
ST	→	1500+1700	55±5
LINE SIGNALING			
Busy-Flash	←	2600	{ Compelled Sequence
Busy-Flash-Acknowledgment	→	2400	
Answer	←	2400	{ Compelled Sequence
Answer-Acknowledgment	→	2400	
Forward Transfer	→	2600	850±200 ms
Clear-Back	←	2600	{ Compelled Sequence
Clear-Back-Acknowledgment	→	2400	
Clear-Forward	→	2400+2600	{ Compelled Sequence
Release-Guard	←	2400+2600	

goals, the line signaling plan for the No. 5 system was retained, but a new interregister signaling system has been specified. The new No. 5 bis system:

- arranges the system in such a way that the last few digits dialed by the customer are sent to the next switching machine as soon as they are received (overlap operation) without waiting for all

the digits to arrive. (This reduces post-dialing delay in some telephone networks),

- expands the number of forward interregister signals,
- provides interregister signals in the reverse direction.

Although the No. 5 bis system will provide a *considerable number of new and useful signals* most telecommunication agencies are concentrating on the design and development of Signaling System No. 6, a system which will be faster, more reliable and handle more signals than No. 5 bis or any other existing signaling system.

The latest system, the No. 6 Signaling System (see figure on page 16), will transmit *all signals* for a group of trunks over a separate data link between the controlling processors of switching offices at 2400 bits per second. The data will be organized into signal units consisting of 28 bits; the first 20 are information bits and the last 8 are check bits. These units, in turn, will be grouped in blocks of 12 signal units. The first 11 signal units of each block, used either individually or in combination, will carry signal messages or idle signal units to maintain synchronization. The last signal unit of each block will be used to acknowledge whether or not each of the 11 signal units in the last block was received with or without detected errors. If it turns out that an error is indicated for any signal unit in a message, the entire message will be retransmitted.

In the No. 6 system, signaling messages will be sent between offices in a specified format. An 11-bit trunk label, which associates the message with a particular trunk, will be sent as part of the first signal unit in the message. The initial address message and subsequent address messages with more than one address digit will use from two to five signal units. Supervisory signals and single-digit address messages will be sent as one signal unit. Signals not directly associated with processing of individual calls (such as network management signals) will also be handled.

One of the most important attributes of the No. 6 system will be its ability to operate in a non-associated mode. In a nonassociated mode, signals between two offices not connected by an assigned data channel can be interchanged via a third office if data links exist between the third office and

both other offices. As the common-channel signaling network grows, this mode of operation is expected to be used more frequently, since it minimizes the number of common-channel systems required to serve a given telephone network. By eliminating the need for an associated common-channel signaling link for each trunk group, smaller trunk groups can be served economically. The nonassociated mode of operation can also be used to restore a common-channel signaling link that may have failed.

Many of the better features of the older systems were retained in the No. 6 system. Other features, which are unique to the No. 6 system have been specified, such as:

- the ability to verify the continuity of the voice circuit while the call is being set up,
- a method of switching to a back-up signaling link if the regular link fails, and
- several priority levels for signals so that they are handled in the order of their importance (e.g., an answer signal has top priority).

Because of its huge signal capacity, faster signal transfer, and increased reliability, the No. 6 system promises increased efficiency in the use of the international telephone network as well as simplification in adding new telephone services that require added signals. With these advantages in mind, many telephone administrations around the world (including the Bell System) are studying the No. 6 system for use within the national networks too and for bringing improved service to all their customers and substantially reducing network operating costs. The latter advantage is possible because of the reduction in time required to set up a call and elimination of individual signaling equipment that currently is required on every trunk.

Direct dialing to overseas points is just around the corner. In fact, direct dialing will be introduced early in 1970, on a limited scale, between the United States and the United Kingdom. This will be a significant step in advancing worldwide telephone communications—but one that would have been impossible without the splendid cooperation of telecommunications agencies around the world in developing standardized international signaling systems.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 55

Page 3 ~ b6, b7C, b7D

Page 4 ~ b6, b7C, b7D

Page 5 ~ b6, b7C, b7D

Page 6 ~ b6, b7C, b7D

Page 7 ~ b6, b7C, b7D

Page 8 ~ b6, b7C, b7D

Page 9 ~ b6, b7C, b7D

Page 10 ~ b6, b7C, b7D

Page 11 ~ b6, b7C, b7D

Page 12 ~ b7D

Page 13 ~ b6, b7C, b7D

Page 20 ~ b6, b7C, b7D

Page 21 ~ b6, b7C, b7D

Page 22 ~ b6, b7C, b7D

Page 23 ~ b6, b7C, b7D

Page 24 ~ b6, b7C, b7D

Page 25 ~ b6, b7C, b7D

Page 26 ~ b6, b7C, b7D

Page 27 ~ b6, b7C, b7D

Page 28 ~ b6, b7C, b7D

Page 29 ~ b6, b7C, b7D

Page 30 ~ b6, b7C, b7D

Page 31 ~ b6, b7C, b7D

Page 32 ~ b6, b7C, b7D

Page 33 ~ b6, b7C, b7D

Page 34 ~ b6, b7C, b7D

Page 35 ~ b6, b7C, b7D

Page 37 ~ b7D

Page 51 ~ b6, b7C, b7D

Page 52 ~ b6, b7C, b7D

Page 53 ~ b7D

Page 54 ~ b6, b7C, b7D

Page 61 ~ b6, b7C, b7D

Page 62 ~ b6, b7C, b7D

Page 63 ~ b6, b7C, b7D

Page 64 ~ b6, b7C, b7D

Page 65 ~ b6, b7C, b7D

Page 66 ~ b6, b7C, b7D

Page 67 ~ b6, b7C, b7D

Page 68 ~ b6, b7C, b7D

Page 69 ~ b6, b7C, b7D

Page 70 ~ b6, b7C, b7D

Page 71 ~ b6, b7C, b7D

Page 72 ~ b6, b7C, b7D

Page 73 ~ b6, b7C, b7D
Page 74 ~ b6, b7C, b7D
Page 75 ~ b6, b7C, b7D
Page 76 ~ b6, b7C, b7D
Page 77 ~ b6, b7C, b7D
Page 78 ~ b6, b7C, b7D
Page 79 ~ b6, b7C, b7D
Page 80 ~ b6, b7C, b7D
Page 81 ~ b6, b7C, b7D
Page 82 ~ b6, b7C, b7D
Page 83 ~ b6, b7C, b7D

FILE#

65-73591

DATE

EXAMINER

ET

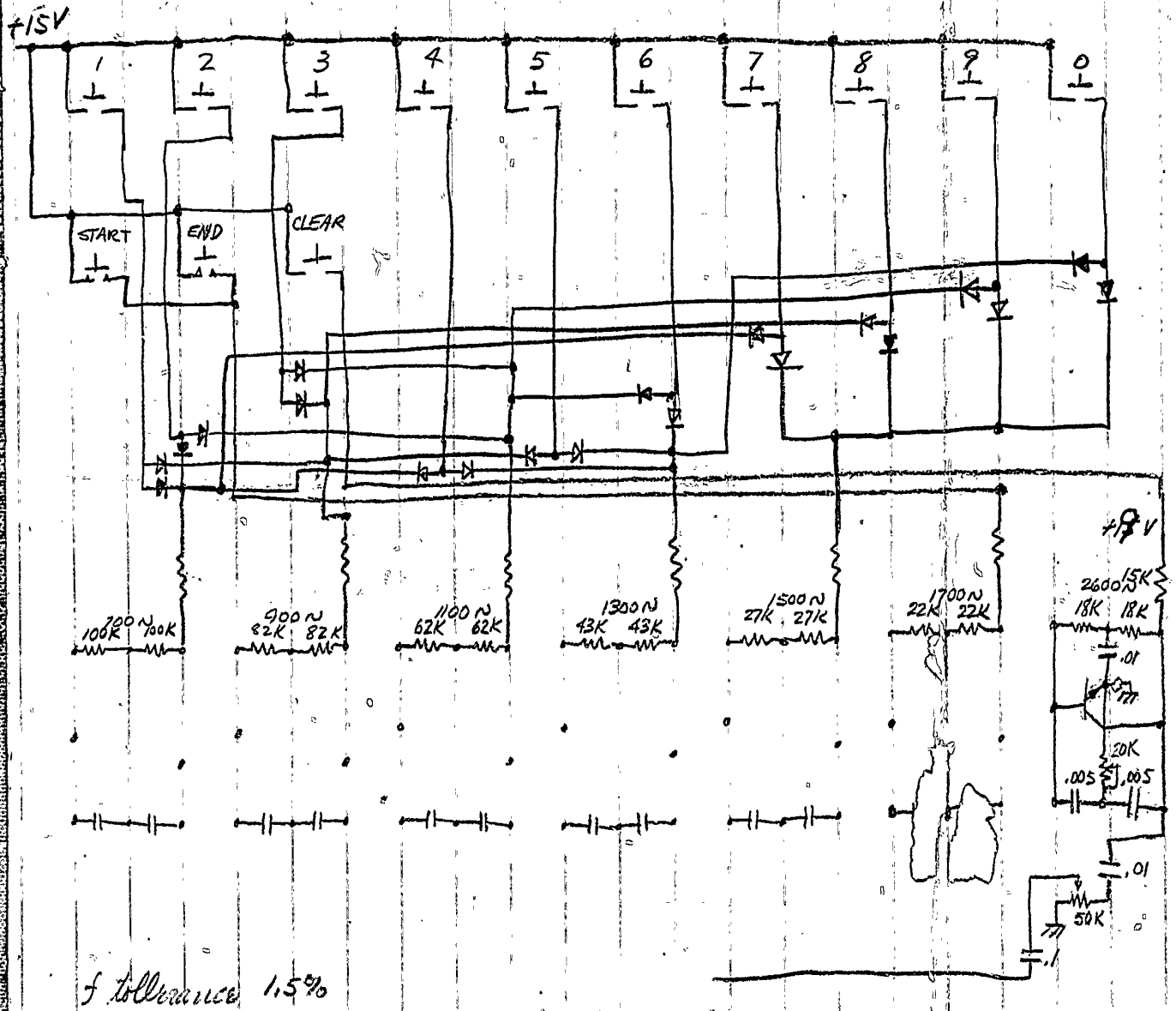
Q#

K#

NEGATIVES

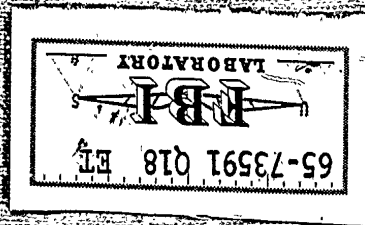
Q 15, 16, 17, 18

INITIALS



65-73591 Q18 ET

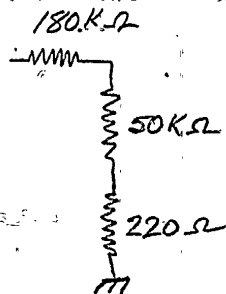
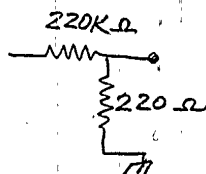
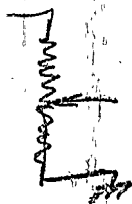
FBI
LABORATORY



HEP 721-738/6411

GE-8/10

2N404



Hearts

208
8-18-71
JRM 9/18/71

16 B 1. Demonstrate the Use of Error Pro Sign 7 min.

2. Explain the Cancellation Pro Sign (5)

3. " " Use of Separative Sign (5 min)

4. Explain the use of the pro sign C in the final instruction

5. Demonstrate the use of Break in procedure 5 min

6. Explain the purpose of the circuit key 15 min

7. Conduct a practical Exercise during which the trainee will
time & operate a AUCRC-11 in a Radio telegraph net of 3 or more
stations. Trainee will establish Comm open & close the net
using authentication & transmit & Rx messages in
Radio telegraph format. Trainee will perform operation maintenance
using DP Form 2464

87-9437
FTR #2
8/18/76
MAD

65-73591 Q16 ET
R R R

net op. AR 380-52(c) ACP (125C)

45 min Projector + Slide AN PRC - 25 AN VRC - 12
KAC - TC-Q-1 / P5RC

Conduct time AN PRC - 25 & AN VRC - 12

50 min

65-73591 Q16 ET

①

b6
b7C

Here is How to get access to a toll
trunk and Bypass the Billing Machine.

With Regular Telephone dial any
Watts number (area code 800). You
should use a valid watts number
~~as~~ in case the billing machine does
record the number you dialed. Here
are some:

800 - 321-2303 — SALES INC. (AK RADIOS)

800 - 332-3400 — STATE LIBRARY - HELENA

800 - 332-5901/02/03

③ 332-7000/01/03/04

↳ INDICATES MONTANA WATTS

3400's IS HELENA

5900's IS GT. FALLS

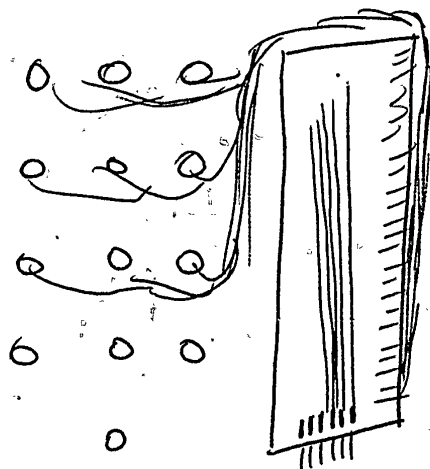
7000's IS BILLINGS

As soon as the distant number starts
to ring or even sooner - you will
get to recognize long distance line noise -
when you get this noise you may
disconnect — Key 2600 cye for 20
seconds or so. You should hear
an echo back of the 2600 cye.

Now you are connected to
the long distance dialing circuits.
With your Box dial KP_{ccs} the
Area Code - the number desired -

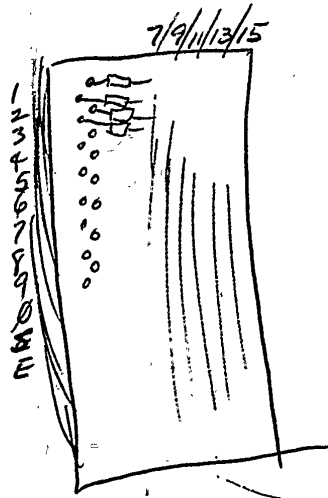
65-73591 Q17 ET

FBI



1N457

-1513-11-9-7



7/9/11/3/15

1N457

- 1 — 0#1
- 2 — 0#2
- 3 — 2#1
- 4 — 40
- 5 — 41
- 6 — 42
- 7 — 70
- 8 — 71
- 9 — 72
- Ø — 74

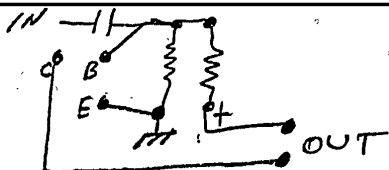
- Ø — 700
- 1 — 900
- 2 — 1100
- Ø
- 4 — 1300
- 7 — 1500
- C — 1700

(RP) - START — C 2
(S+) - END — C 7

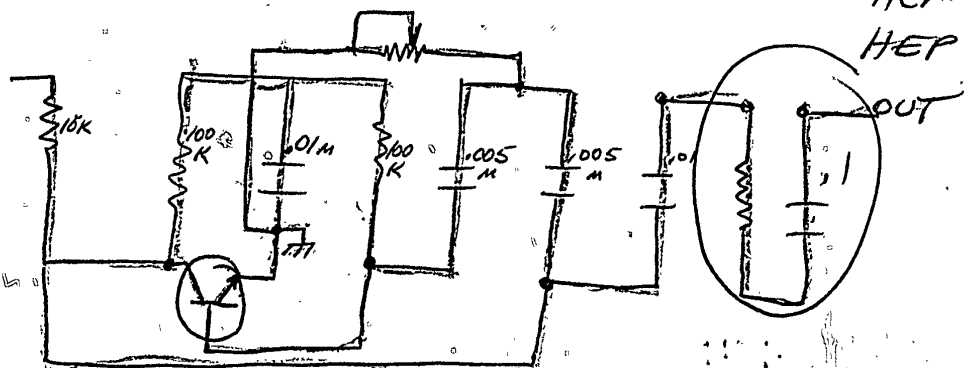
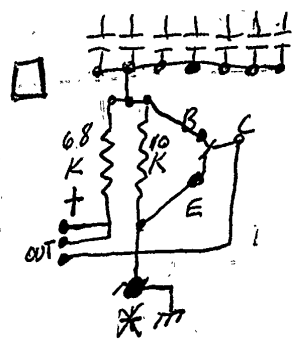
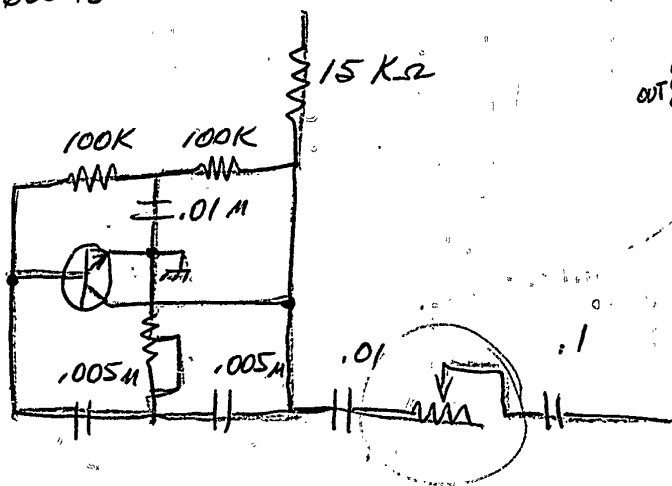
65-73591 Q18 ET

Jan 4

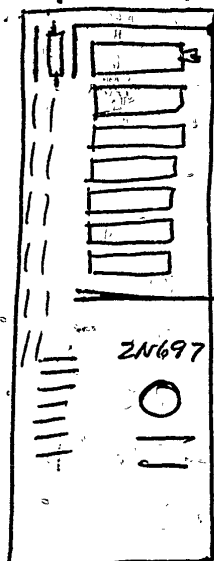
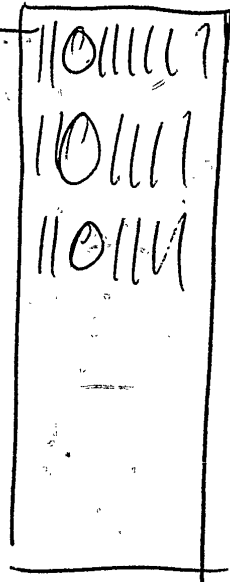
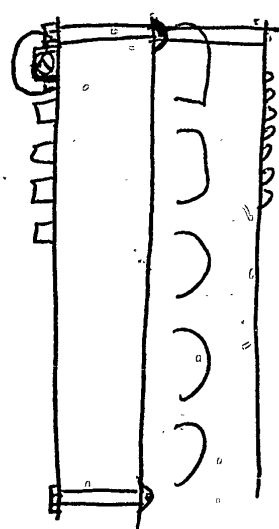
Jan 8/18/71
 30. -
 350. -
 380. -



2600 N +9 VDC



HEP 55 / 1.40
 HEP 54 / 1.08

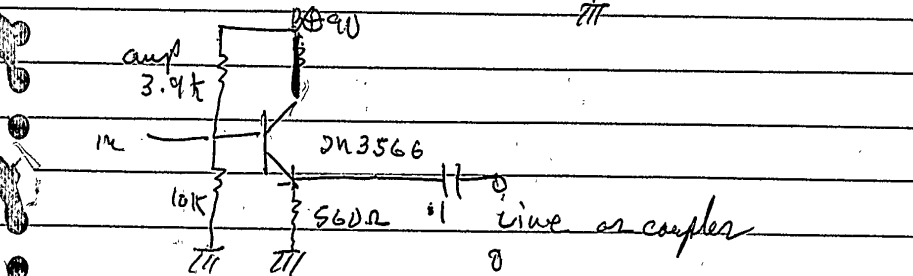
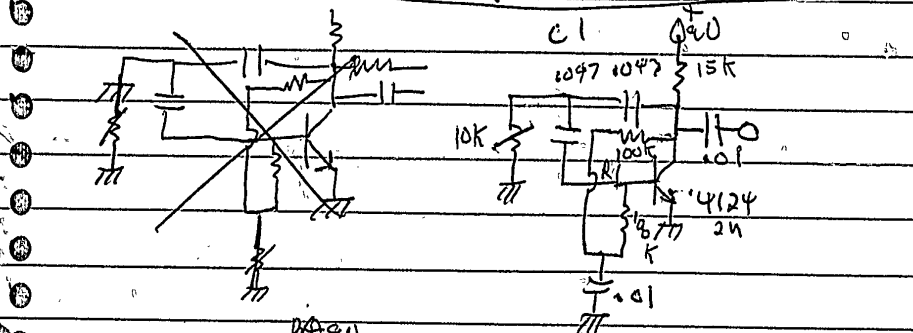
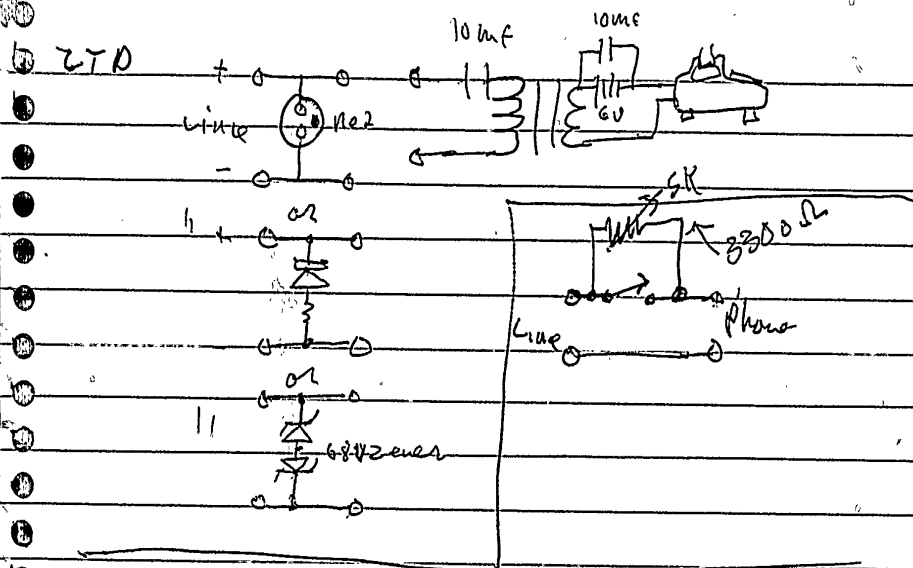


2N 3393
 2N 2711

65-73591 Q18 ET
 FBI

b6
 b7C

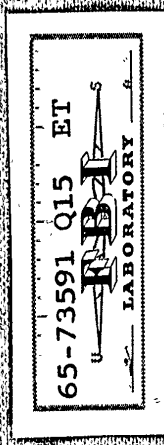
to receive phone call w/o charge



	L0	H1	
C1	0.47	0.22	
R1	100k	100k	

$85 \times 24 = 2040$
 $35 \times 24 = 840$
 $24 \times 24 = 576$
 180
 2400

KPS 8/19/71



WUZZO Decoders

4 dishes

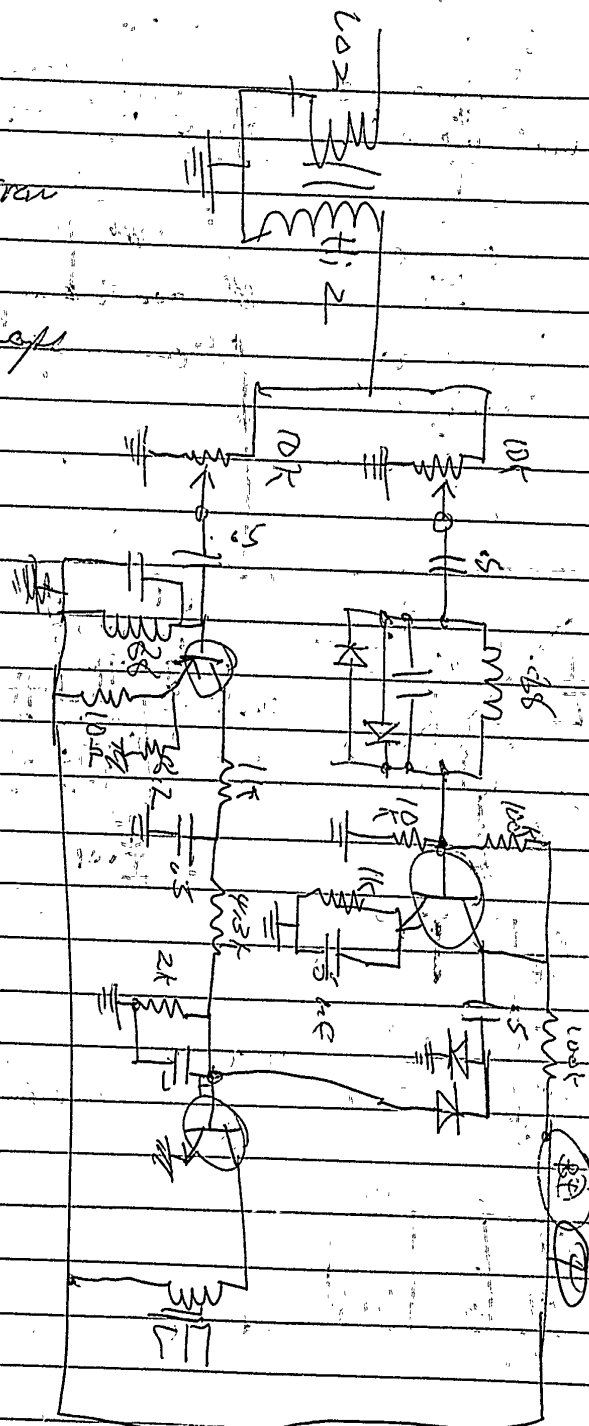
2NPH

2000

270 Kpts

4.5 ~~1.5~~ caps

288 mhy



65-73591 015 ET

65-73591 Q15 ET

LABORATORY

Item #1

Jan 18/71 2-11
8-12-71

7 DIGITS 11 DIGITS STANDARD
453 2833 1-406

0
113 411
311 114

MF

START XXX END

000 OPR

001 } CITY CODE
↓
099 }

406 (057 121)
S (101) E

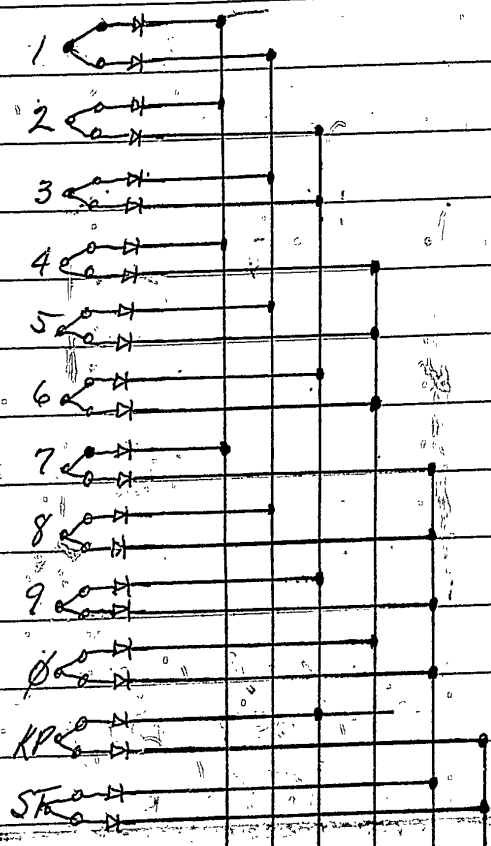
100 } FUNCTION TEST BOARD
199 } OPR
INFO RFR

200
220
300
320
400
420
X00
X20
900 } AREA CODES
920 }

221-229 } EXCHANGE
299
X21
X99
921
999 }

65-73591 Q18 ET
FBI
LABORATORY

700 900 1100 1300 1500 1700



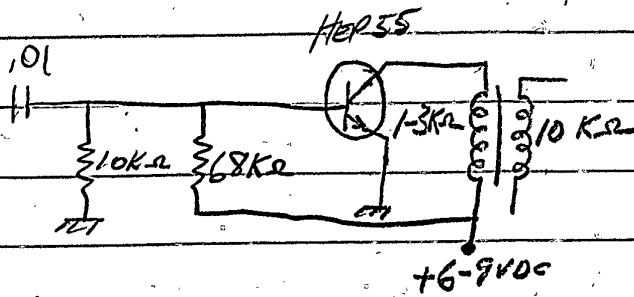
1 M.

2 T

3 W

4 T

65-73591 Q18 ET
FBI

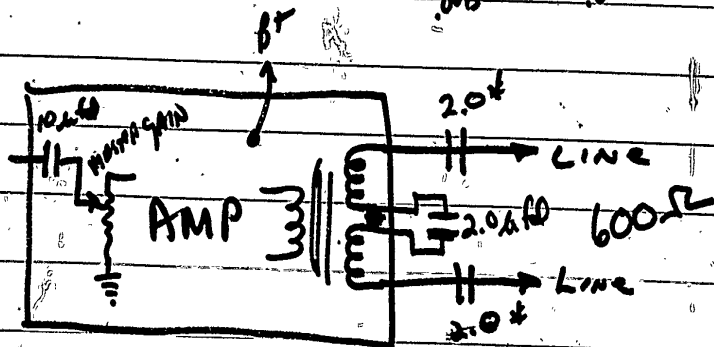
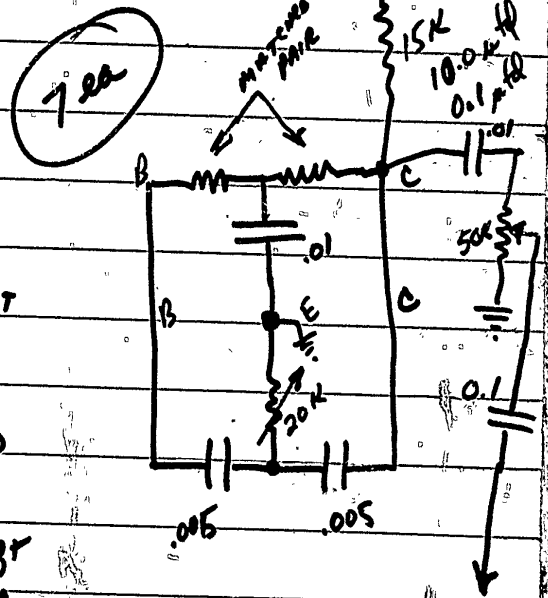
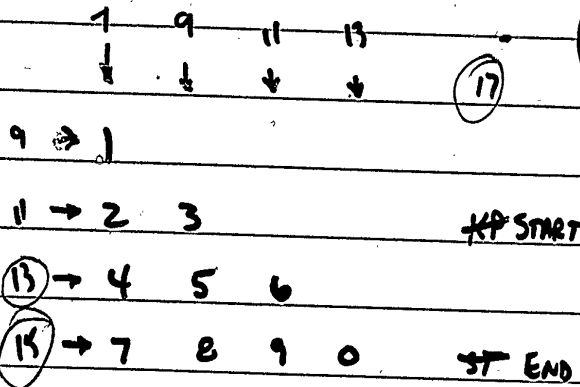
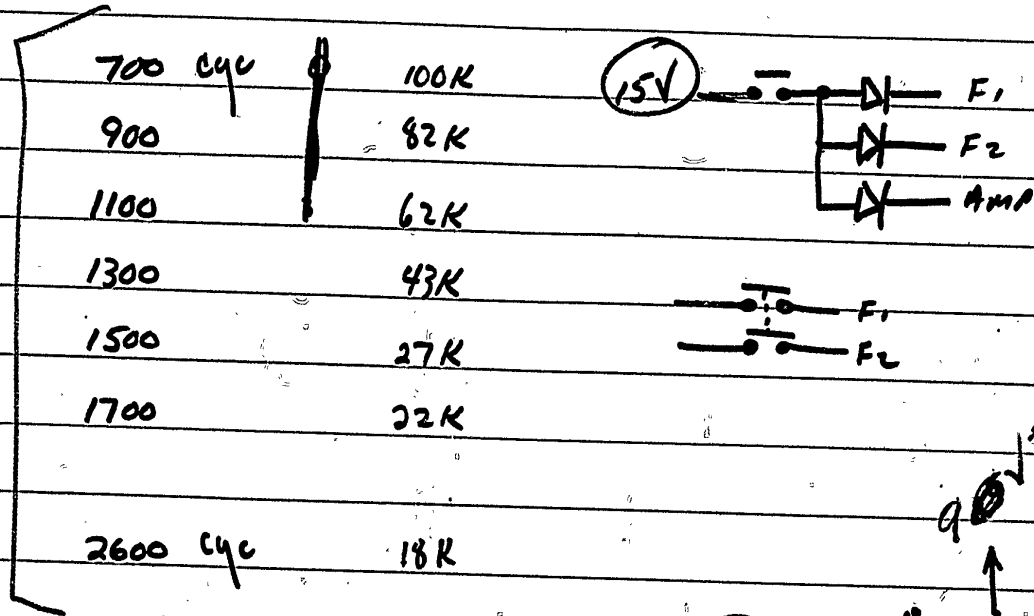


FBI

65-73591 Q18 E1

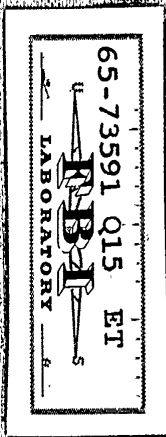
1.5%

13 sw



12/18/71
JHL
12-18-71

12/18/71

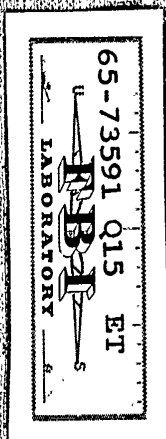


01 Mech Men
Wells Line 1800 332 34 0.9 Test Tone 11.4
06 Fed Reserve
05 at Limestone
etc

Localist info (area code) 1555 1212
numbered Tom Bottle 408 298 86 44
Long dist Busy Signal

1 700/ 900	2 700/ 1100	3 900/ 1100
4 700/ 1300	5 900/ 1300	6 1100/ 1300
7 700/ 1500	8 900/ 1500	9 1100/ 1500
10 1100/ 1700	11 1300/ 1500	12 1500/ 1700

2000



MFI Frequencies & combinations

700 - 0 1 700 + 900 0 + 1 = 1

900 - 1 2 700 + 1100 0 + 2 = 2

1100 - 2 3 900 + 1100 1 + 2 = 3

1300 - 4 4 900 + 1300 0 + 4 = 4

1500 - 7 5 900 + 1300 4 + 4 = 5

1700 - 10 6 1100 + 1300 2 + 4 = 6

2000 - 7 7 200 + 1500 0 + 7 = 7

8 900 + 1500 1 + 7 = 8

9 1100 + 1500 0 + 7 = 9

0 1300 + 1500 4 + 7 = 11

KP 1300 + 1700 2 + 10 = 12

ST 1500 + 1700 7 + 10 = 17

Kingoff Pulse 2600

over 1000 KP 1300 + 1700

STW Touch Tone

1207 1336 1633

647 11 12 13

770 14 15 16

852 17 18 19

949 20

Source of info: Bell Tech Journal
record

Wagman
engineer

KSU Lib

105
8/19/71

800-332-3400 — D.

KP-



ST

b6
b7c

Any Problems. Call me person to
person for yourself and I'll call you
back.

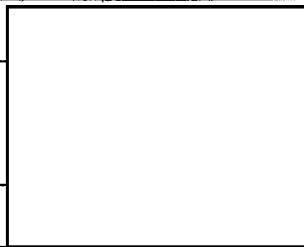
We'll be in Billings late Wed night
and have all weekend I hope. If
you are up this way and I don't
see you - check with [redacted] on any
other questions.

b6

b7C

Any Problems. Call me person to
person for yourself and I'll call you
back.

We'll be in Billings late Wed night
and have all weekend I hope. If
you are up this way and I don't
see you - check with on any
other questions.



b6
b7C

65-73591 Q17 ET

01247

1100
1700

(2)

then ~~ST.~~ ST. (C-7). you may or may not hear the connection being made and shortly the number you dialed will start to ring.

The Billing machine still thinks you are waiting for the original number you dialed to answer and it doesn't really care as it thinks you are making a toll free waltz call.

Your Box is a device for re-routing long distance dialing equipment and this the normal subscriber switching equipment is insensitive to it - including the billing machine except the 656 exchange in Billings. As near as we can figure - it is a new ESS (ELECTRONIC) exchange and billing is done by the long distance dialing equipment - you can't beat it!!

If no one answers, or the line is busy, or you get a "disconnected" recording you may clear with 2600 and re-dial any number - if anyone answers you must hang up the

65-73591 Q17 ET

Item #2

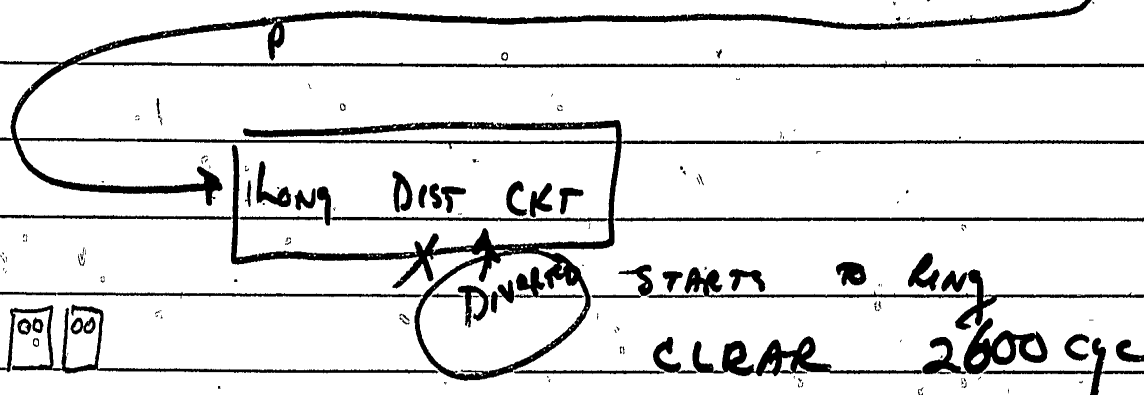
1800-332-5904

dial 1 + ~~Area Code~~ 800 + ³³²⁻⁵⁹⁰⁴
(XXX-XXXX) WATS
ANY Area Code 555-1212 }

8-18-71
JMS

CALL WATS #

~~Busy~~ ~~Answer~~



START - AC - PHONE # - END

X

Dial 1 + 800 + 332 + 5904 insert clear

(clicks) (low click) (loud click) (low series clicks)
(loud series click) (ring)

Start - push

area code - push

number - push

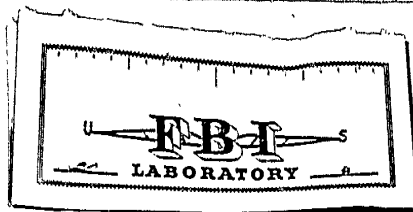
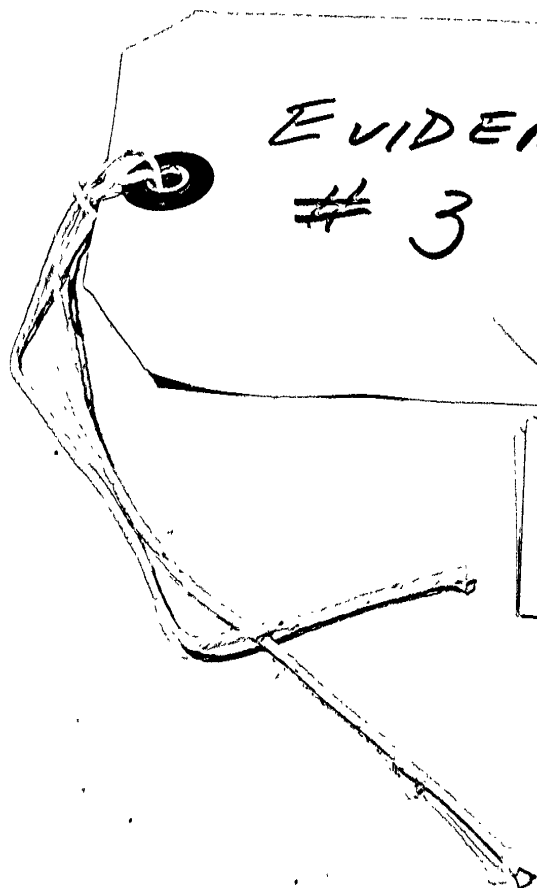
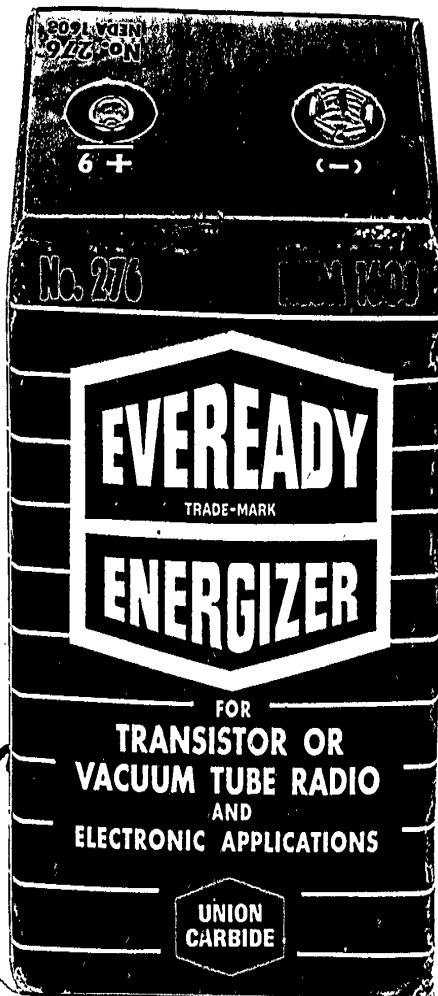
End - push

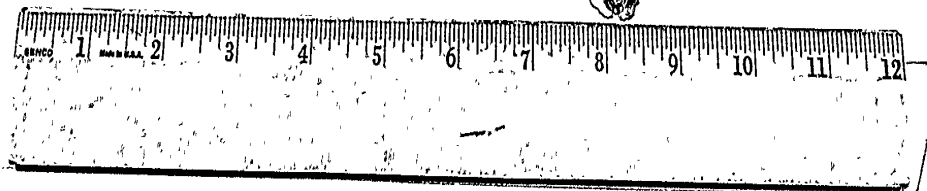
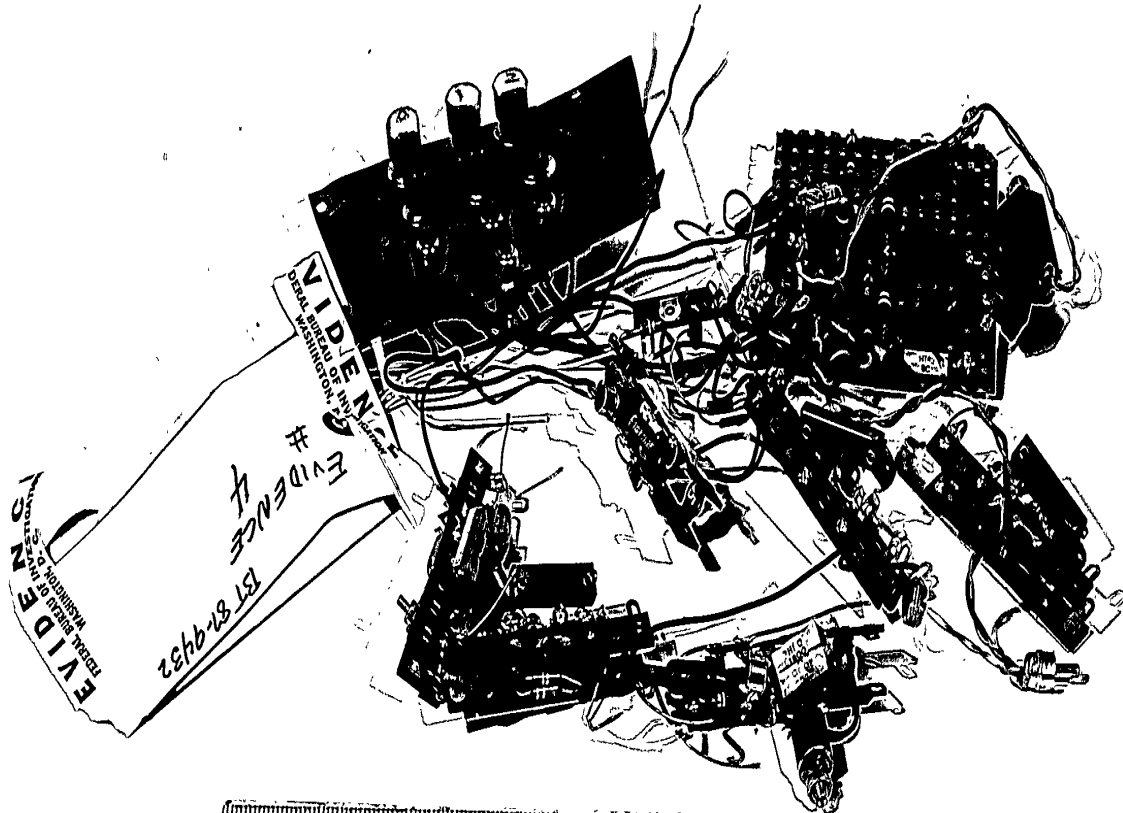
If any one answers - you have to start all over!

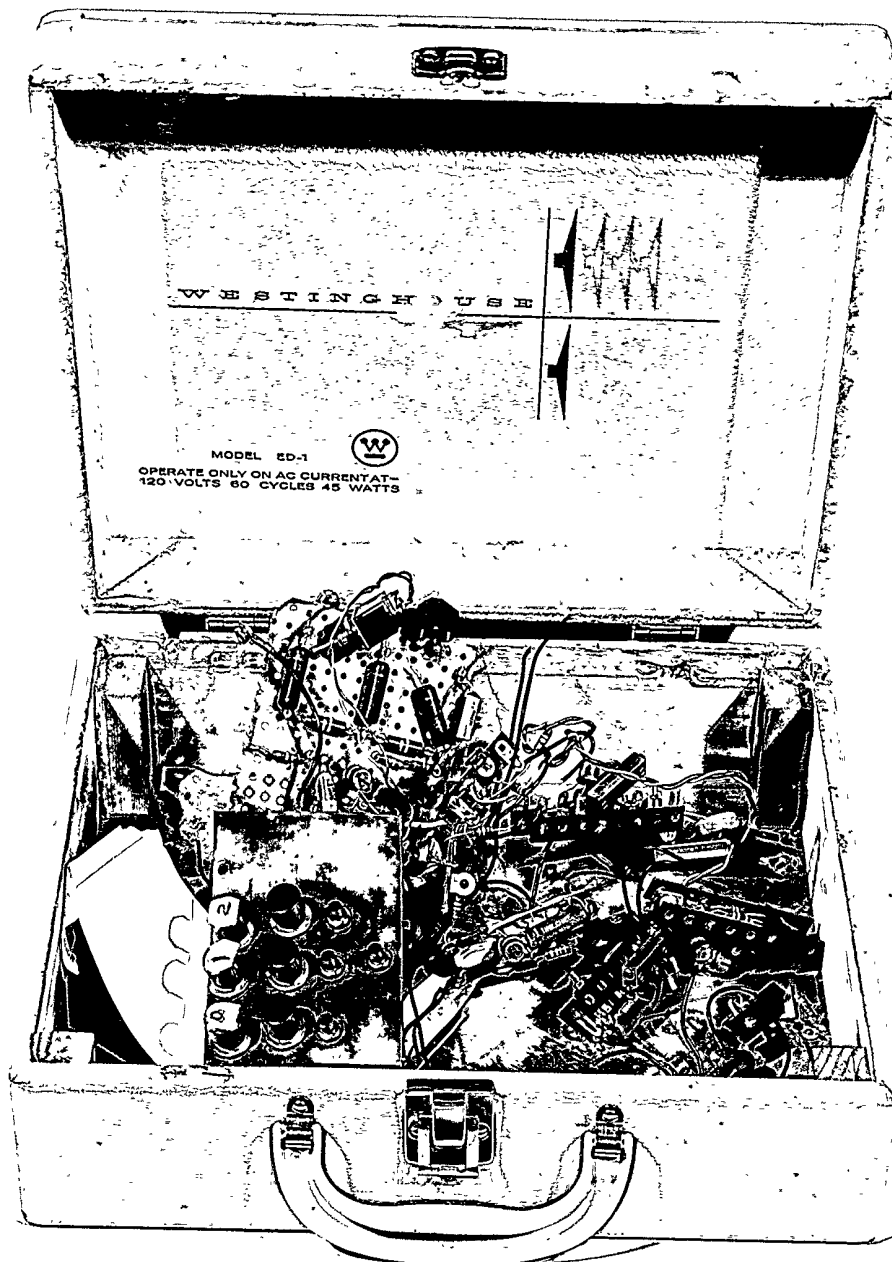
If no one answers or is busy - clear with 2600w

when you clear - must get response (beep-back)

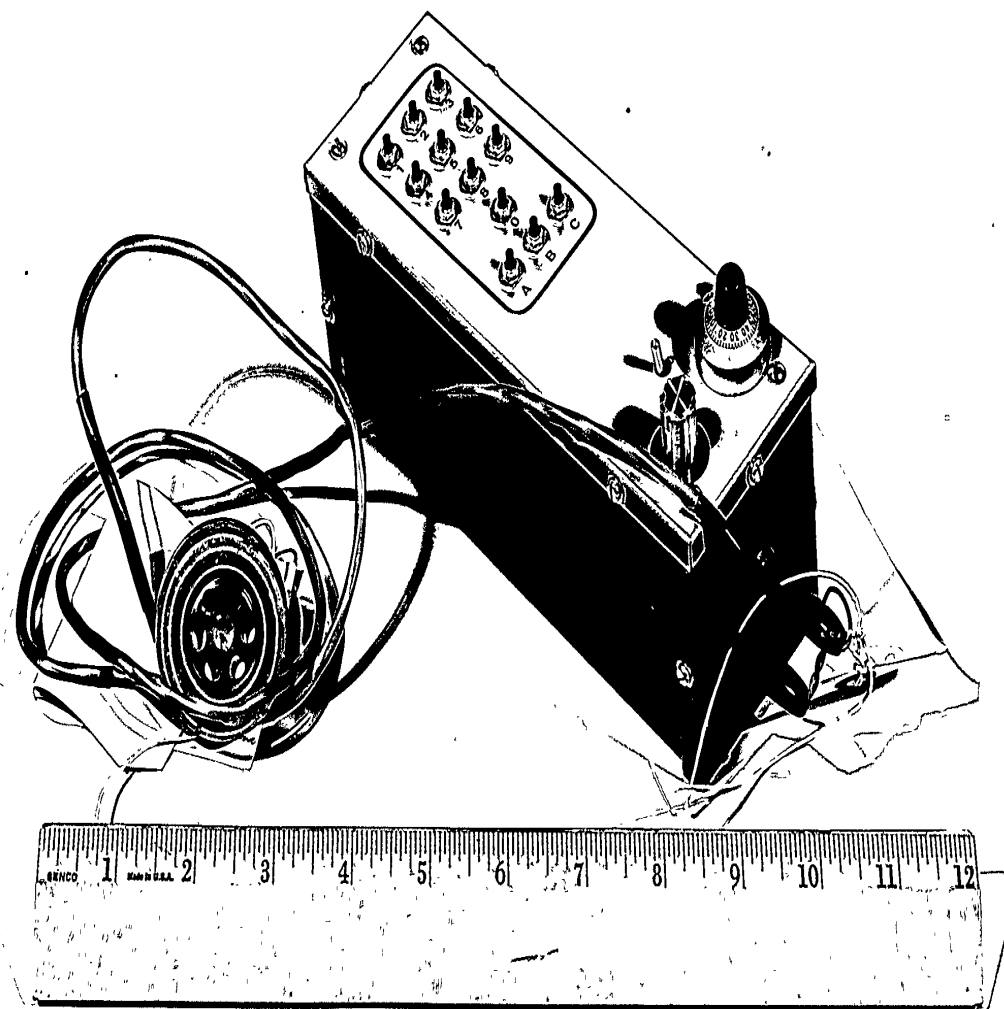
65-73591 Q18 ET
FBI
LABORATORY

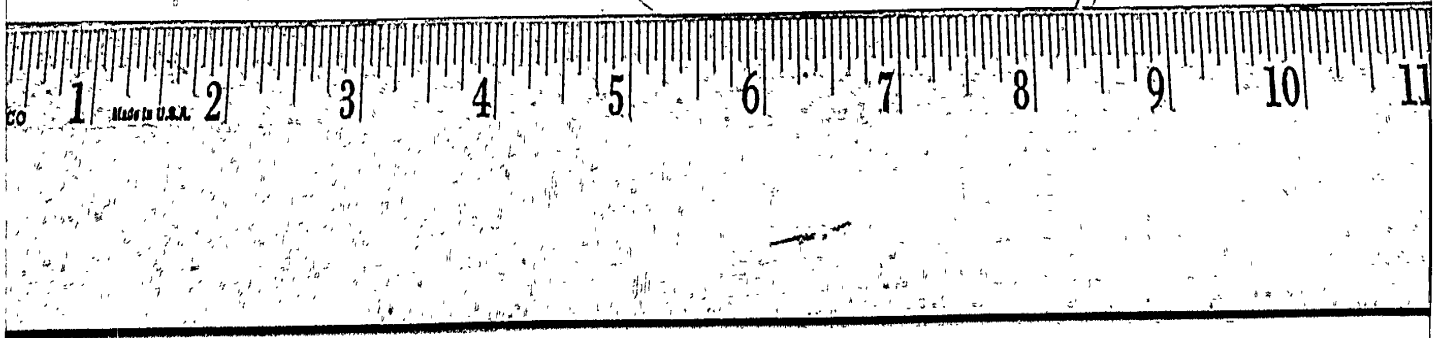
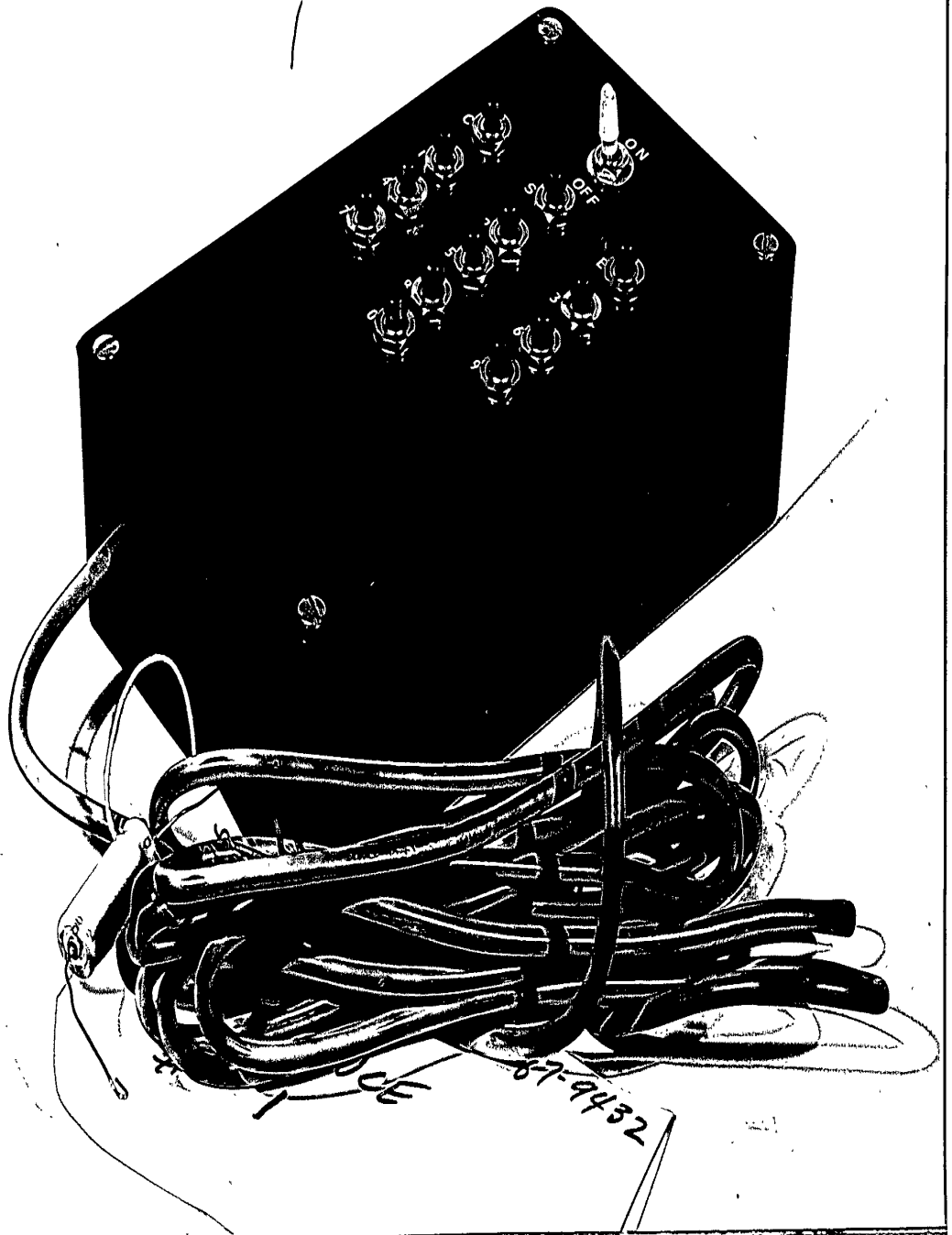


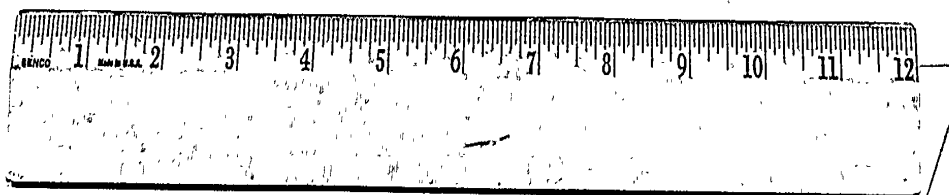
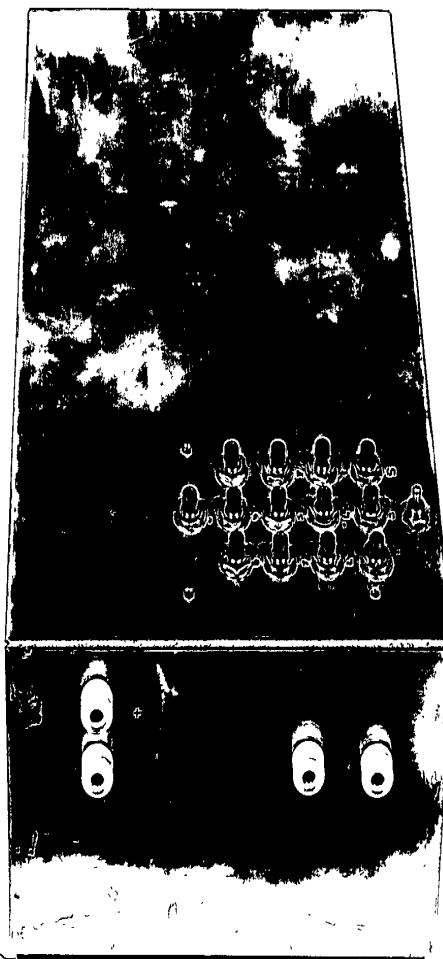
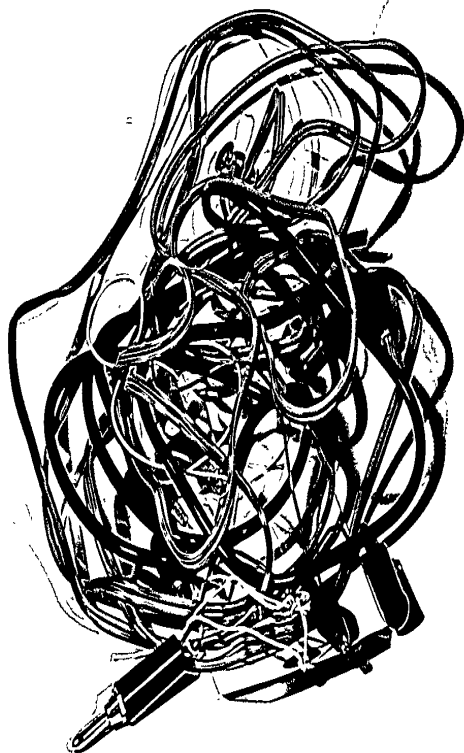


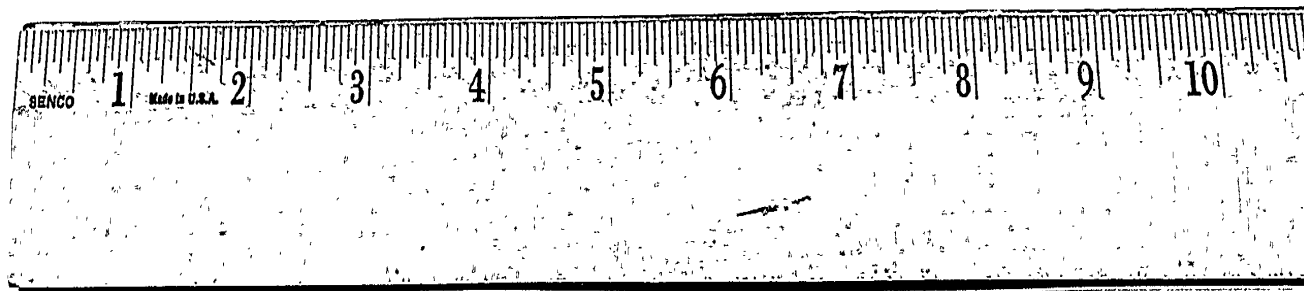
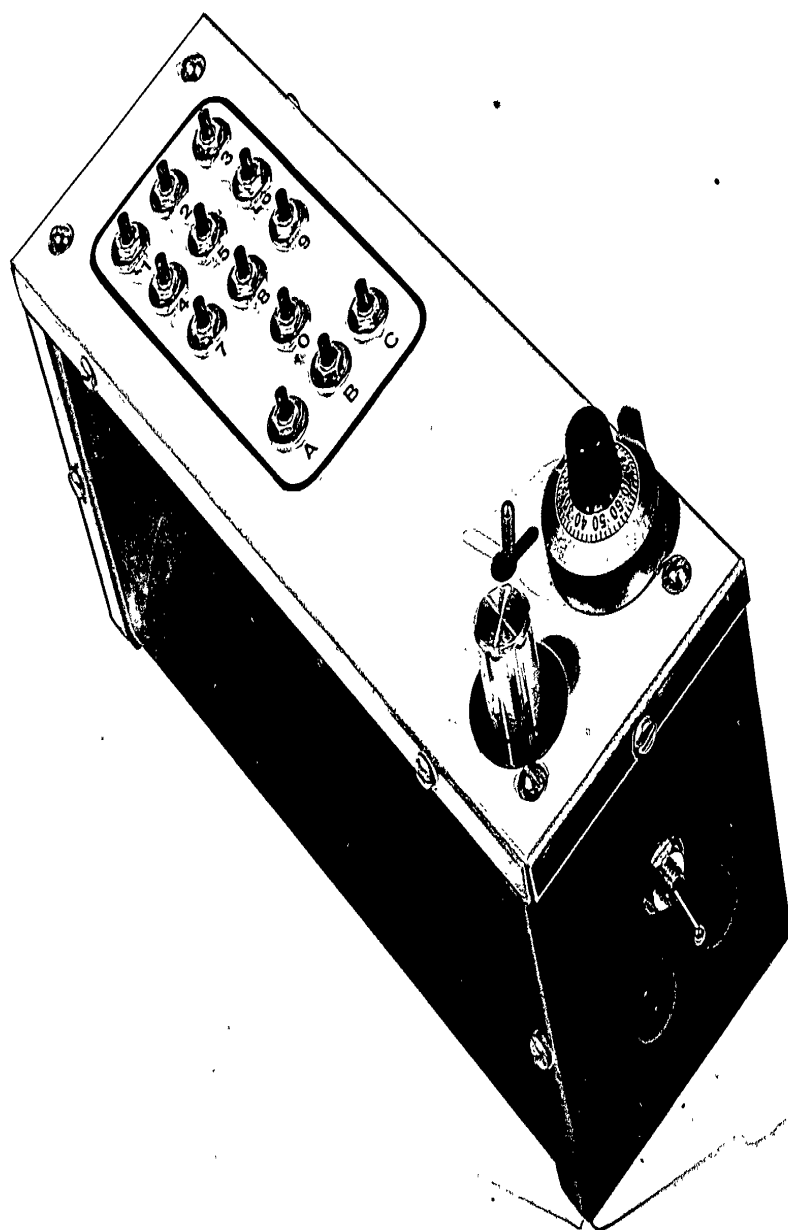


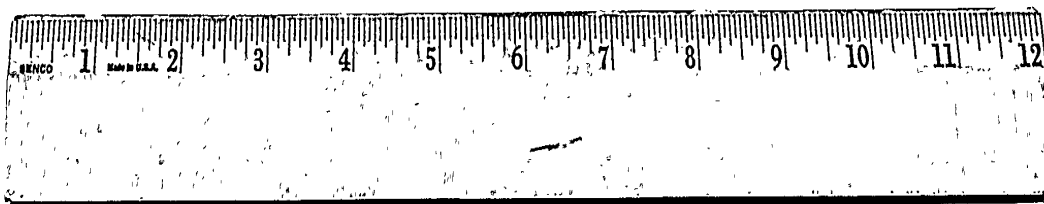
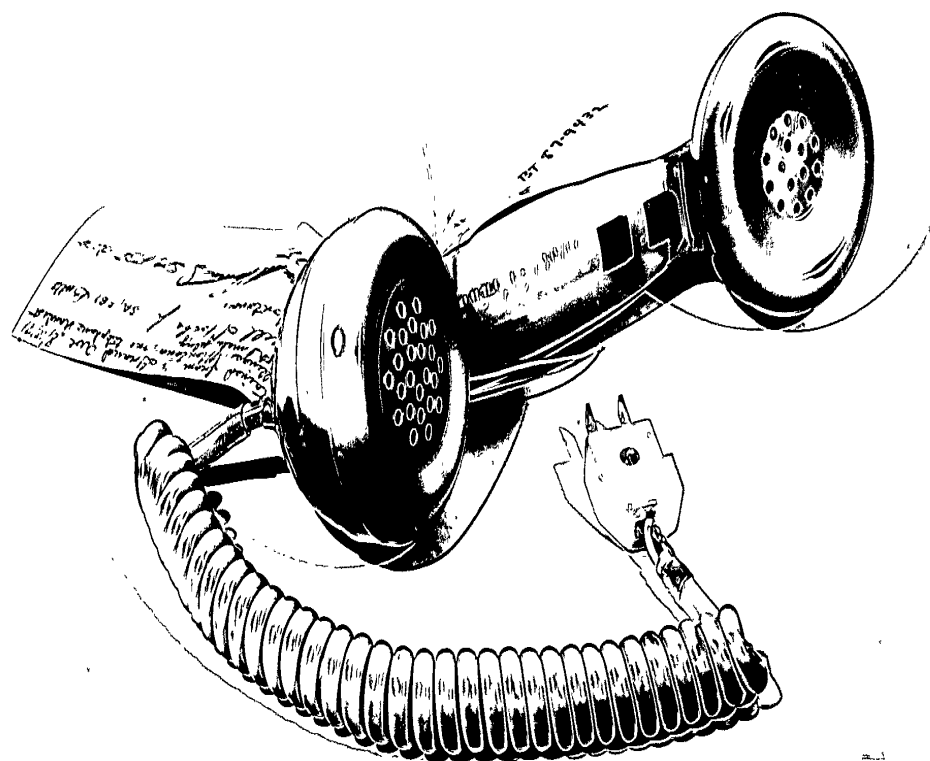
12

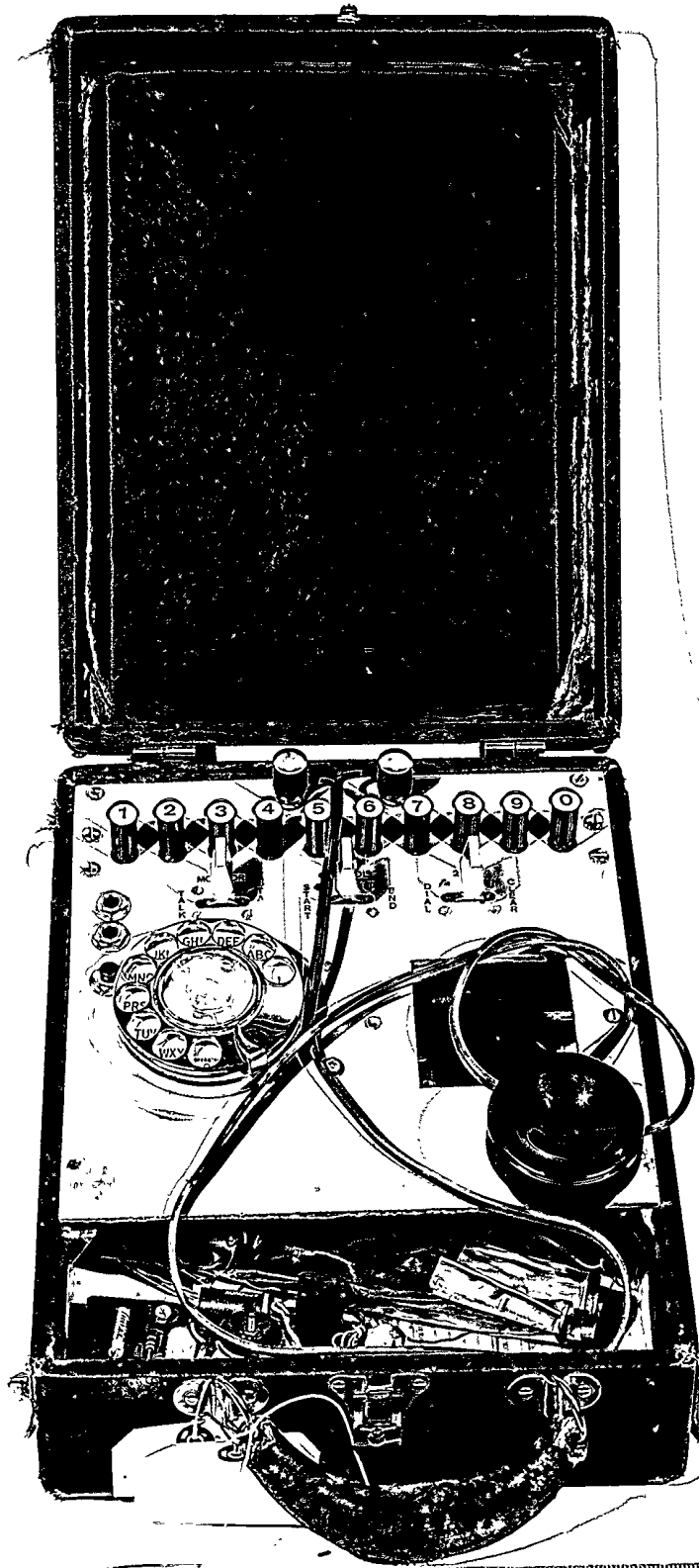


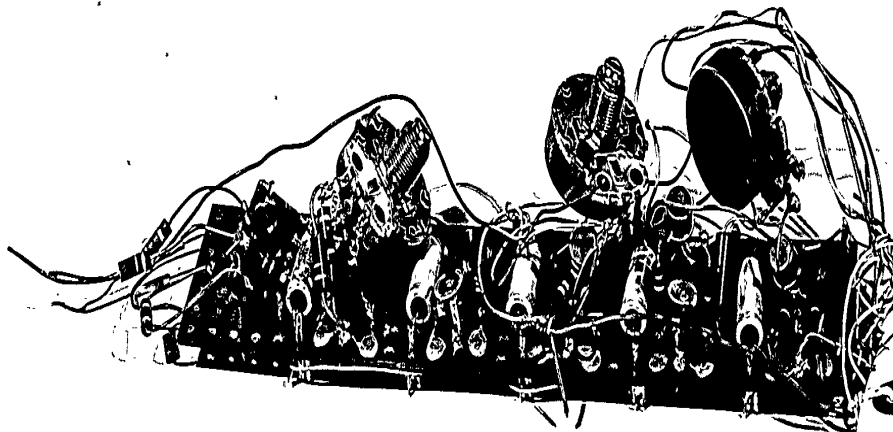








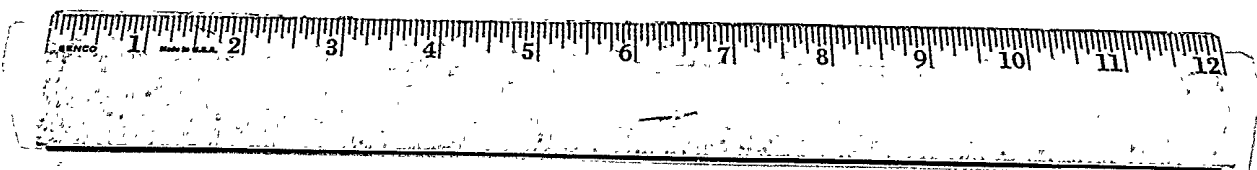
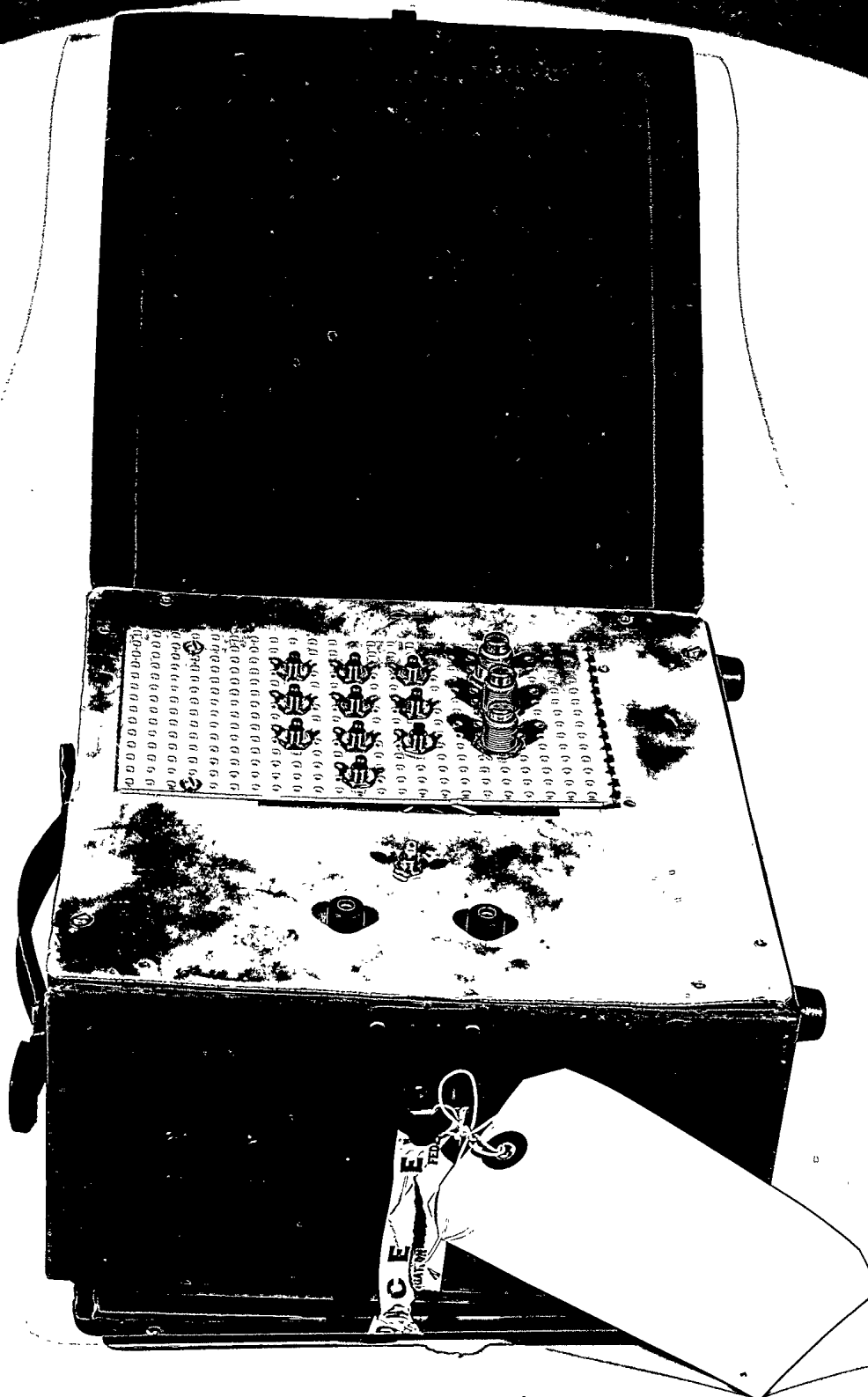




Handwritten text on a piece of paper next to the device:

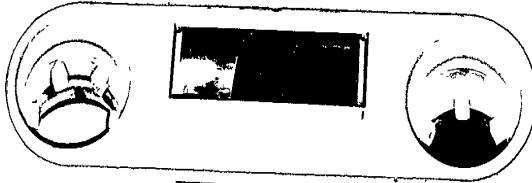
10-10-50
10-10-50
10-10-50
EVIDENCE # 14
BT 8-11-50





▲
INDEX

COMPACT
CASSETTE

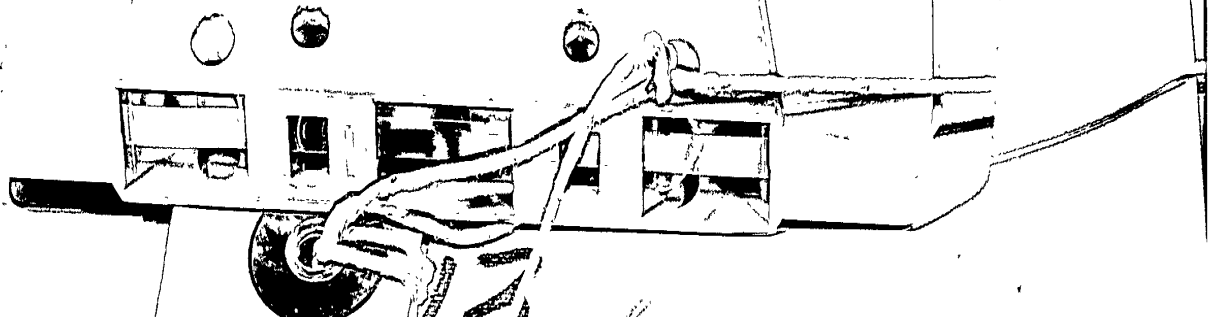


2
SIDE

C 60

 **EMERSON**

PRINTED IN JAPAN



FBI
LABORATORY

432

